

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

HUMAN SERVICES COMMITTEE

Patrick Evans, Chair
Steve Fewell, Vice Chair
Julie Knier, Rich Langan, Pat La Violette
Tom Lund, Jesse Brunette

HUMAN SERVICES COMMITTEE

Wednesday, June 24, 2009

6:00 p.m.

**Room 200, Northern Building
305 E. Walnut Street**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of May 27, 2009.

Comments from Public /Such other Matters as Authorized by Law

Report from Human Services Chair, Patrick Evans

1. Review Minutes of:
 - a. Aging & Disability Resource Center Board (05/28/09).
 - b. Human Services Board (05/21/09)
 - c. Homeless Issues & Affordable Housing Subcommittee (05/19/09).
 - d. Veterans' Recognition Subcommittee (06/09/09).

Communications

2. Communication from Supervisor Vander Leest re: Request for each Standing Committee to forward a list of priorities to the County Executive for preparation of the 2010 budget.

Aging & Disability Resource Center

3. Revenue and Expense Report (5/31/09).

Human Services Dept.

4. Drug Court Grant Request Approval.
5. Family Care Update.
6. Community Treatment Center Update.
7. Mental Health Center Statistics (May 2009).

8. Bellin Psychiatric Monthly Report (May 2009).
9. Approval for New Non-Continuous Vendor.
10. Request for New Vendor Contract.
11. Monthly Contract Update.
12. Financial Report for Community Programs.
13. Financial Report for Mental Health Center.
14. Director's Report

Health Dept. – No Agenda Items.

Syble Hopp School – No Agenda Items.

Veterans Dept. No Agenda Items.

Other

15. Audit of Bills.

Patrick Evans, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PROCEEDINGS OF THE BROWN COUNTY
HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Human Services Committee** was held on Wednesday, May 27, 2009 in Room 200 of the Northern Building – 305 East Walnut Street, Green Bay, Wisconsin

Present: Jesse Brunette, Pat Evans, Steve Fewell, Julie Knier, Rich Langan, Pat LaViolette, Tom Lund.

Also Present: Carole Andrews, Tom Eggebrecht, Judy Friedrich, Tom Hinz, Denver Johnson, Mary Kennedy, Debbie Klarkowski, Barb Natelle, Other Interested Parties.

I. Call Meeting to Order:

The meeting was called to order by Chairman Pat Evans 6:06 p.m.

II. Approve/Modify Agenda:

Motion made by Supervisor LaViolette and seconded by Supervisor Fewell to approve. MOTION APPROVED UNANIMOUSLY.

III Approve/Modify Minutes of April 22, 2009:

Motion made by Supervisor Brunette and seconded by Supervisor Lund to approve. MOTION APPROVED UNANIMOUSLY.

Comments from Public/Such Other Matters as Authorized by Law: None.

Report from Human Services Chair, Patrick Evans:

1. Review Minutes of:

- a. Aging & Disability Resource Center Board (4/23/09)
- b. Veterans' Recognition Sub-Committee (5/12/09)
- c. Homeless Issues & Affordable Housing Subcommittee (4/14/09):

Motion made by Supervisor Fewell and seconded by Supervisor Lund to receive and place on file 1a, b, & c. MOTION APPROVED UNANIMOUSLY.

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Syble Hopp School

2. 2010 Budget Form:

Barb Natelle, Administrator, distributed the 2008-2009 Yearbook. (Copy filed in County Clerk's Office.) Ms. Natelle stated that the fiscal year is July 1 to June 30.

Ms. Natelle reported that revenue is always an issue and that a \$20,000 decrease is expected in State Aid for Brown County. Chair Evans asked if there was stimulus money available; Ms. Natelle stated that there may be stimulus money available through the school district.

Supervisor LaViolette commended Ms. Natelle for the outstanding job she does.

Motion made by Supervisor LaViolette and seconded by Supervisor Fewell to approve. MOTION APPROVED UNANIMOUSLY.

Supervisor LaViolette asked County Executive Tom Hinz to present an update of the status of stimulus funds at each of the County Board Meetings.

Health Department:

3. Request for Budget Transfer (#09-27)—Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category: Transfer \$23,000 from Health Grant Reserves to Capital Outlay for the purchase and installation of 6 cubicle units:

Judy Friederichs, Health Director, stated that this is for the move of regional preparedness staff from the Extension Building.

Motion made by Supervisor Fewell and seconded by Supervisor LaViolette to approve. MOTION APPROVED UNANIMOUSLY.

4. Update on Novel H1N1 Influenza A:

Ms. Friederichs distributed and reviewed a handout (copy attached). Supervisor LaViolette stated that Ms. Friederichs did a good job handling this with the media. Supervisor Langan complimented Ms. Friederichs and said the media contact was calm, informative, confident, and in control.

Motion made by Supervisor Fewell and seconded by Supervisor Lund to receive and place on file. MOTION APPROVED UNANIMOUSLY.

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5. Budget Status & Financial Report (February, March, and April, 2009):

Motion made by Supervisor LaViolette and seconded by Supervisor Knier to receive and place on file. MOTION APPROVED UNANIMOUSLY.

6. Director's Report:

Motion made by Supervisor Fewell and seconded by Supervisor LaViolette to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Aging & Disability Resource Center:

7. Revenue & Expense Report (4/30/09):

Motion made by Supervisor Lund and seconded by Supervisor Langan to approve. MOTION APPROVED UNANIMOUSLY.

Human Services Dept.

8. Approval of NEW Family Care Plan:

Tom Eggebrecht, Interim Human Services Director, introduced Mary Kennedy, Project Manager for the NE Wisconsin Long-Term Care Consortium.

Mr. Eggebrecht explained that Family Care is the State's plan for the revision of long-term care services in Wisconsin, which will involve the discontinuation of current long-term care services within County systems. He stated that Brown County is not obligated to "be a player" under Family Care; there is the potential for private corporations to take over management of that system.

Mr. Eggebrecht stated that previously the Committee indicated an interest in partnering with surrounding counties to apply to the State to operate Family Care under a managed care model. He said the State has recently indicated the willingness to grant approximately \$400,000 to help implement the long-term care district in Northeast Wisconsin during the next 2 years. He opined that the receipt of those funds moves Brown County into the position of needing to clarify its intent.

Mr. Eggebrecht noted that one of the strong desires expressed by the "planning partners" is that each partner (county) would have equal voice and equal representation. Therefore, he stated that he would like to have some confidence that Brown County Board of Supervisors understands this concept; is willing to embrace this concept; and wants to move forward.

Mr. Eggebrecht reported that he asked Ms. Kennedy to be present to be a voice for some of the other county partners; and Supervisors Langan and Knier could report some of the commentary they had heard at meetings.

Supervisor Langan stated that either Brown County joins this consortium, or a private organization will provide the long-term care services. He continued by saying private means profit; and profit means minimum of service, maximum of profit. He stated that with this consortium, there will be no county lines; this will be its own "quasi governmental organization," which will have no responsibilities to report to any County Boards nor will it be able to ask for money from any other County Boards. He stated that there is no difference in cost to Brown County.

Concerning the formation of a board, Supervisor Langan opined that Brown County does not need a proportional board: Other counties would not have hospitals and services like Brown County; so this long-term care district would purchase services from Brown County. The plan for a nine-person board currently exists: one person per county and three consumers of this service. He went on to say that by state statute 40 percent of the board members must be consumers; and he wants professionals on this board who understand healthcare and the needs of the elderly, instead of politicians. Also according to state statute, debts incurred by the long-term care district are not the obligation of any county.

Supervisor Langan made reference to the \$400,000. He stated there should be one or two supervisors from each county who have the authority of their county to accept this money and then to hire a director of the long-term care district. Once the director is hired, it is up to the director to start formulating plans. Then, the board and district is established, and this is its own separate, standing "corporation." He stated he firmly supports the formation of the long-term care district.

Supervisor LaViolette thanked Mr. Eggebrecht and asked who originated this concept and whether the purpose was to save money; because she was concerned that this would be another "level of bureaucracy." Ms. Kennedy responded that even though she preferred a totally county-based system, realistically that was not an option because of the size of most counties. Ms. Kennedy stated that the drafting of the statute came from Wisconsin Counties Association, with the intent of providing counties a way of being part of the system and continuing to have this be a quasi governmental organization. In this way, there would be public accountability, open board meetings, minutes, etc.; and it was felt that this would be a way to provide family care within the restrictions established by the state. Ms. Kennedy stated that this is the only alternative that counties have right now unless the county wanted to be "at risk" financially for the entire system. Ms. Kennedy went on to say that given the opportunity to

be at risk or not at risk, every county that has gone with the multi-county organization has gone with the district model; because that model creates a firewall between the county and the district, relieving the county of financial risk.

Supervisor LaViolette stated that she thinks this model benefits smaller counties, but not larger counties. Then she asked how a person would access long-term care. Ms. Kennedy stated that Brown County has an Aging and Disability Resource Center that would conduct the state-wide screening to determine eligibility. If a person is determined to be eligible, a referral would be made; the district would receive an increase in its contract from the state, as well as the person's enrollment in long-term care, and a per-member per-month payment to the district. The district creates a provider network and arranges case management assistance to access the needed services. When Supervisor LaViolette asked if additional staff would be needed, Mr. Eggebrecht stated that it is hoped that Brown County's case management staff, as an example, would continue to perform under contract to the district vs. the current contract to the State of Wisconsin. He thinks the district in all likelihood will have to hire many people to work with the current personnel to deliver services.

Supervisor Lund stated that "whether it is state taxes or local taxes, you still pay. I mean it doesn't cost less for citizens of Brown County. It's a wash." When Mr. Eggebrecht pointed out the reduction in levy, Supervisor Lund reiterated that someone still would have to pay for it.

Supervisor Fewell stated that he sees the advantages but this approach feels like it is "getting shoved down our throats." He stated that the way this district would save money is in a managed care system, when purchases are in huge volumes and some controls can be exercised. He also stated that he wants Brown County to have as much control as possible and does not want services dictated by another organization. He expressed concern about partnering with only smaller counties and asked why Winnebago and Outagamie were not included. Ms. Kennedy stated that originally there were 12 counties, but it was decided that this would be too large. Since Fond du Lac County already offered Family Care, Winnebago County and Manitowoc County decided to join Fond du Lac. Calumet, Outagamie, and Waupaca Counties have decided to go with a private agency.

Supervisor Fewell expressed concern about who would be representing Brown County. He also said he is "not so sold on any fire wall that the state has." He expressed concern that the state would take more state aid, which could cause a budget gap on the County's side, and that the state could figure a way to take more revenue from the County to pay for Family Care. However, he said he doesn't really think there is a choice.

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Supervisor Langan stated that he thinks "the state is shoving it down all our throats. (Brown County does not) have control over this." He agreed with Supervisor Fewell's concerns. Supervisor Knier stated that Brown County is "an administrative arm of the state" and that this is the role of Brown County.

Supervisor Lund stated that he would support joining this consortium, because at least there would be a board established. He said the other choice would be a private organization, which means any complaints would go through the state and not local officials. He also said, "Don't think that they're stopping here. If this is successful, they'll take more. There will be less accountability for local officials."

When Supervisor Burnette asked whether the Family Care Plan was being put on hold, Ms Kennedy stated that some thought was given to putting this on hold a while back. However, the governor's budget continues the expansion of Family Care. She stated that the reason for this expansion is that it is anticipated that Family Care will be able to reduce Medical Assistance cost, particularly in Outagamie, Winnebago, and Dane counties where Medical Assistance costs are the highest.

Supervisor Brunette stated that when the State dictates to the County, it is such a huge concern to him right now. He continued that if the County performed like the State and had the size of budget gap that the State has, the public would not trust the County. He stated that he understands the equal representation stance for all counties; but since Brown County has the largest population, he would prefer more representation for the residents of Brown County.

Mr. Eggebrecht said that since the State has been marketing this system as a money-saver, it is difficult to step back from it now. He stated that the plan is for full state implementation by 2011; and this is going to move forward.

Concerning the representation issue, Mr. Eggebrecht said that at the end of the day what the district will look at is consumer satisfaction, meeting State contract standards, making certain that the district is solvent, and making certain that a good provider network is in place. He stated that it is difficult to conceive that we as a County want anything different than what other counties want; it is basically consumer-based, values-driven supervision at that point. He expressed a concern that with proportional representation the smaller counties would not feel that they have a voice and would not, therefore, even try to participate. He also indicated a concern that if Brown County does not enter into this in a spirit of cooperation, it may not move forward; and then by default Brown County will be in the position of not having control of that development.

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Ms. Kennedy stated that another issue that has not been discussed is the wait list: "Everybody on the wait list will be served in this new system within the first 3 years." She went on to say that in Brown County there are about 748 people on the wait list; and people who would not get services otherwise will receive services. She stated that she wanted the State to just fund the counties better, but those who wanted that have accepted the fact that managed care does save cost and that a regional system is needed to make that happen.

Supervisor LaViolette stated that she would have preferred that the State had taken Ms. Kennedy's suggestion and funded the counties better.

Supervisor LaViolette stated that she understands Supervisor Brunette's view on more representation for Brown County; however, it has been her experience that that does not always work.

Supervisor Andrews referenced the FoxComm Board and expressed concern with the equal representation format. She stated that she would not want to see Brown County having equal representation on the board and yet paying the bulk of the costs. Ms. Kennedy and Supervisor Langan both stated that this was completely different. Mr. Eggebrecht stated that he understood that Brown County had contributed a large share of money for the operational expense of FoxComm; however, under this model levy contribution goes away. There is a 5-year buy-down plan; and at the end of 5 years, local units of government will not be allocating levy toward the operations. It will be funded through State and Federal revenues.

Supervisor Andrews asked whether Brown County would see a reduction in the number of people served compared to other counties. Mr. Eggebrecht stated that everyone who applies at an ADRC and is screened for eligibility and found to be functionally and financially eligible will be entitled to access service; therefore, Brown County will, by default, be serving the vast majority of consumers under Family Care. He thinks Brown County would see a financial benefit; because Brown County is rich in terms of service venues, people from other counties would come to Green Bay and bring those "entitlement dollars" with them.

Supervisor Knier stated that one thing to stress to constituents is that this will eliminate the waiting list; therefore, if you have people already on waiting lists to get into assisted living facilities, etc., that waiting list will go away. Supervisor Langan added "within 3 years."

Supervisor Evans asked how you buy down this waiting list; he stated that there are many reasons for waiting lists such as money and provider access. Supervisor Knier said the main reason for having people on waiting lists is money. Supervisor Evans asked then would those

additional funds come from the State. Supervisor Langan stated that he spoke with a nurse and social worker in the Milwaukee Family Care District and was told that Milwaukee has successfully been able to remove everyone from the waiting list. He also stated that this nurse/social worker was "tickled pink" with this; he was told that this is much fairer because everyone gets a managed amount of services.

Ms. Kennedy stated that it seems hard to understand how additional people can be serviced and at the same time reduce costs. She explained that in the current system if you cannot get services from the County (because the County is underfunded) people can go into a nursing home and have Medical Assistance pay the full cost. However, had the County been able to serve them, the person might have been served at a significantly reduced cost by going to assisted living for example.

Supervisor Fewell stated that the cost of nursing home care is about \$70-80,000 per year, whereas CBRF care is about \$25-30,000. So for those people on a waiting list who have spent their funds in a CBRF, their only option may be going into a nursing home. Supervisor Fewell stated that there are other counties that would not want Brown County to control the Family Care Plan, which would occur with proportional representation.

Supervisor Langan stated that if Brown County does not join a long-term care district and a private company performs these services, then Brown County will be laying off many people. He further stated that the citizens in smaller counties will hopefully buy services from providers in Brown County.

When asked if the district would have to hire union employees, Ms. Kennedy stated that if the district hires a person who worked for a County, the district must honor the wage and benefits that that employee had under his/or previous bargaining unit until the agreement expired. So it actually gives the union a "foot in the door." However, she understands that the plan right now is that Brown County would continue to provide care management under contract with the district until employees have "attritioned out of County employment." She stated that there are a couple of reasons for doing that: (1) If a huge number of employees were laid off, there would be "bumping" throughout the agency, which would create major disruption; and (2) There would be unemployment and other issues. She continued by saying that this is how it has been handled in most other counties until such time as those persons can become district employees.

After Supervisor Fewell stated that he had never seen unionized healthcare to be cheaper, Supervisor Lund pointed out that those persons are still a member of the union so you would either have to bargain with them or get rid of them. He stated that it will be very difficult to get rid of the union; so if the County employees are hired it is likely that the district

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will be union. Supervisor Lund also noted that it is not the State's goal to get rid of unions. Supervisor Langan stated that in other managed care districts there has been success in hiring County employees. He stated that the planning grant is important to hire someone smart enough to take care of labor issues and start up a long-term care district.

Supervisor Evans stated that the district family care model was discussed 2-3 years ago, and he supported it at that time. He continued that he would support the district model vs. private organization model; because potentially Brown County could have better control. However, he also stated that he would prefer a proportional board, but realized that it could affect the working relationship with other counties. He also expressed concern about laying off employees and about whether or not the State would mandate levy dollars in the future.

Motion made by Supervisor LaViolette and seconded by Supervisor Knier to approve NEW Family Care Plan with Equal Representation.
Ayes: Evans, Knier, Langan, Laviolette, Lund.

No: Brunette.

MOTION CARRIED.

Supervisor Knier requested that talking points be developed concerning the difference between FoxComm and NEW Family Care Plan. Mr. Eggebrecht stated that talking points had been developed, but detail on FoxComm comparison would be added. Supervisor Andrews agreed that this would be important. Supervisor Evans requested that Mr. Eggebrecht attend the next County Board Meeting. Executive Hinz stated that this NEW Family Care Plan is totally different from FoxComm. Supervisor Knier suggested that Executive Hinz speak to the situation with FoxComm hiring Brown County staff and then assessing Brown County more money for that expense; she said you may want to briefly discuss the funding and how that would not be an issue.

When asked about the next step of hiring a director, Ms. Kennedy stated that technically one of the counties will have to hire a director; because the consortium has no legal status at this point. She thought it would end up being Shawano County that would hire the people; however, she has a meeting Monday concerning this.

9. Report on Children's Psychiatric Services:

Dr. Denver Johnson stated that he has been employed by the County since 1991. Until 2005 he was Director of Psychology Services at the Brown County Mental Health Center; and for the last 2 years of that time he was Director of the Adolescent Psychiatric Unit. When that unit was closed, he became the Child & Family Support Unit Supervisor under

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Community Programs. He currently supervises about 13 workers that serve over 600 children, families, separate units, and those disabled in some way.

Supervisor Evans asked Dr. Johnson his opinion on Bellin assuming the adolescent mental health services and how that is working. Dr. Johnson said that he thinks it is working well in general; there were growing pains at first because of having to coordinate Bellin and the Crisis Center and police their efforts. He continued that an internal team was created under his supervision. He stated that the service provided is to families in crisis, through the schools and referrals. One worker exclusively monitors Chapter 51 commitments and hold-opens. He stated that the system is a well coordinated system at different levels. He said that Bellin has expanded its capacity over the past year; initially there were some adolescents that he felt were turned away, but should not have been. He said there has been a reduction in those numbers; Bellin would not be able to serve every kid all the time, but in general "they take all of our EM1's." He stated that if a child is sent to a state institution now, it is a child that is committed and needs long-term treatment, which Bellin does not provide. He continued that this model (assess-stabilize-refer) is the model throughout the nation. In general, there are very few private institutions that take kids longer than 3-5 days. The idea is that kids are best served in the community; so once they are stabilized and no longer a harm to themselves and others, then they are released to their family and referred to services in the community. He stated that he thinks it has been a good partnership, that it is working well now, and that there is good access to Bellin's internal staff. He stated that there is a regular meeting about every 3 months with Bellin staff to problem-solve.

Supervisor Fewell stated that he was contacted concerning adolescents brought to Bellin for alcohol or drug treatment that were not provided treatment, and one such incident involved a suicide. Dr. Johnson said he spoke with his staff concerning any suicides of adolescents in Brown County during the last 2 years. In 2008 there was a 13-year-old who committed suicide; there was some child protection involvement. It is unclear if there was psychiatric involvement, because the information is available only for those admitted on an emergency basis, not voluntary basis. In 2009 the only adolescent that committed suicide was an 18-year-old, and there is no record that he was treated at Bellin.

Supervisor Fewell asked if adolescents were ending up at the Mental Health Center for treatment for alcohol or drugs. Dr. Johnson stated that Bellin does not take "police custodies," which would be persons who are apprehended and intoxicated; those persons are admitted to the adult psychiatric unit. Supervisor Fewell asked if this was safe; Dr. Johnson said it can be safe if proper staff is provided, although it is not a good

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situation. He noted that there is not dedicated children staff nor dedicated space away from the adults for these adolescents.

Supervisor Fewell questioned Brown County's liability, to which Dr. Johnson referred him to the Nurse Director. When Supervisor Knier asked how services were being paid for, Dr. Johnson said it could be self-pay, insurance, or Medical Assistance.

Dr. Johnson said several years ago, the possibility of expanding the Adolescent Unit was discussed; the State opposed using some of the space and staff at the adult unit. He stated that now there is a situation where adolescents are on the unit, and any boundaries or barriers put around them for safety are probably tenuous.

Supervisor Lund suggested that just like Brown County made an agreement with Bellin, Brown County needs to enter into an agreement with someone who does detox; so adolescents are not on the psychiatric unit. Dr. Johnson stated that Bellin does take adolescents who are intoxicated if they come in on an emergency detention. He stated that Bellin does not have a long-term (typically about 1 month) AODA treatment program nor treatment programs for other disorders long-term, because there would need to be high usage to support the program. Dr. Johnson said that typically when someone comes off of intoxication they go through an assessment, and it does not always mean the person needs long-term treatment.

Dr. Johnson also stated that some 18-year-olds (who are still going to high school and are, therefore, not considered adults) have not been treated by Bellin because of space issues. He said he does not know the details of this, but felt there was not the same kind of risk involved in these situations.

Supervisor LaViolette stated that she would like an update in 3 months and asked if Dr. Johnson saw any possibilities of resolving this through the new Mental Health Center facility. Dr. Johnson referred to the Director of the Adult Unit. Supervisor Knier stated that she thinks "we need to ask that question."

Motion made by Supervisor Lund and seconded by Supervisor Fewell to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Mr. Eggebrecht said that for the record he wanted to say that when the Adolescent Unit closed at the Mental Health Center, he thinks one of the best things Brown County did was re-deploy Dr. Johnson and his staff at the Community Service. He stated that he thinks this resource has really

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made the Bellin relationship work; Bellin has a lot of confidence in Dr. Johnson and his staff; and this has promoted the cooperation received. So Mr. Eggebrecht said he wanted to acknowledge Dr. Johnson for his help with that.

10. Support for Prescriptive Authority for Psychologists:

Motion made by Supervisor Fewell and seconded by Supervisor Langan to approve. MOTION APPROVED UNANIMOUSLY.

11. RFP For Corporate Adult Family Home:

Motion made by Supervisor LaViolette and seconded by Supervisor Langan to approve. MOTION APPROVED UNANIMOUSLY.

12. Mental Health Center Statistics (April, 2009):

Motion made by Supervisor Fewell and seconded by Supervisor LaViolette to receive and place on file. MOTION APPROVED UNANIMOUSLY.

13. Bellin Psychiatric Monthly Report (April, 2009):

Motion made by Supervisor Fewell and seconded by Supervisor Lund to receive and place on file. MOTION APPROVED UNANIMOUSLY.

14. Approval for New Non-Continuous Vendor:

Motion made by Supervisor Fewell and seconded by Supervisor Lund to approve. MOTION APPROVED UNANIMOUSLY.

15. Request for New Vendor Contract:

Motion made by Supervisor Fewell and seconded by Supervisor Lund to approve. MOTION APPROVED UNANIMOUSLY.

16. Monthly Contract Update:

Motion made by Supervisor Fewell and seconded by Supervisor Lund to receive and place on file. MOTION APPROVED UNANIMOUSLY.

17. Resolution re: Change in Table of Organization Human Services:

Motion made by Supervisor LaViolette and seconded by Supervisor Lund to approve. MOTION APPROVED UNANIMOUSLY.

18. Financial Report for Community Programs:

Motion made by Supervisor Fewell and seconded by Supervisor Brunette to receive and place on file. MOTION APPROVED UNANIMOUSLY.

19. Financial Report for Mental Health Center:

Motion made by Supervisor LaViolette and seconded by Supervisor Lund to receive and place on file. MOTION APPROVED UNANIMOUSLY.

20. WCHSA Minutes – April 2, 2009:

Motion made by Supervisor Brunette and seconded by Supervisor LaViolette to receive and place on file. MOTION APPROVED UNANIMOUSLY.

21. Director's Report:

Mr. Eggebrecht introduced Mary Johnson as the Interim Inpatient Services Director.

Mr. Eggebrecht stated that Brown County is working on an electronic records management system for the Mental Health Center.

Mr. Eggebrecht also stated that Kevin Brennan, Child Welfare Supervisor, asked that the Committee be given copies of the magazine "Moms Like Me," wherein Brown County's foster care service is highlighted and some staff quoted.

Motion made by Supervisor Lund and seconded by Supervisor Knier to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Veterans Dept.: None.

Other:

22. Audit of Bills:

Motion made by Supervisor Lund and seconded by Supervisor LaViolette to pay. MOTION APPROVED UNANIMOUSLY.

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Motion made by Supervisor Lund and seconded by Supervisor Brunette to adjourn at 8:04 p.m. MOTION APPROVED UNANIMOUSLY.

Respectfully submitted,

Lisa M. Alexander
Recording Secretary

III

PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD MEETING

May 28, 2009

PRESENT: Tom Diedrick, Patricia Finder-Stone, Keith Pamperin, Pat Cochran
Grace Aanonsen, Bill Clancy, Steve Daniels, Judy Parrish, Libbie Miller

EXCUSED: Donajane Brasch, Warren Skenadore

ALSO PRESENT: Sunny Archambault, Arlene Westphal, Debra Bowers, Denise Misovec,
Jennifer Nelson, Devon Christianson, Barb Michaels, Dr. Donarski

PLEDGE OF ALLEGIANCE.

Chairperson Diedrick called the meeting to order at 8:30 a.m.

ADOPTION OF AGENDA: A motion was made by Ms. Miller and seconded by Ms. Finder-Stone to adopt the April 23, 2009 agenda. **MOTION CARRIED.**

INTRODUCTIONS were made.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF April 23, 2009:

Ms. Miller moved and Ms. Parrish seconded to approve the minutes of the regular meeting of April 23, 2009. **MOTION CARRIED.**

FINANCIAL REPORT:

A. REVIEW AND APPROVAL OF THE APRIL, 2009 REPORT: Ms. Archambault reported that everything appears to be on target. She noted that the \$150,708.49 of expense under Fiscal Agent reflect a return of the advance we had received from Human Services to cover payroll when we provided fiscal agent services. Now that we are no longer the fiscal agent, these dollars were returned. Under revenues she reported that we should be receiving the Title III dollars shortly and there are no major concerns.

Sup. Clancy moved and Ms. Cochran seconded to approve the April 2009 Financial Report. **MOTION CARRIED.**

B. REVIEW AND APPROVAL OF RESTRICTED DONATIONS: There were no restricted donations.

C. REQUEST FROM N.E.W. CURATIVE FOR \$1,000 FOR VAN REPAIR:

Ms. Archambault directed board members to the correspondence included in the board packet. N.E.W. Curative Rehabilitation, Inc. is requesting \$1,000 to meet an insurance deductible for damages to a Red Cross Van that was involved in an accident.

Ms. Archambault recommended these dollars be taken out of the 85.21 Transportation dollars.

Ms. Finder-Stone moved and Ms. Cochran seconded to approve giving N.E.W. Curative \$1,000 from the 85.21 Transportation Account. **MOTION CARRIED.**

REPORT ON PREVENTION GRANT ACTIVITIES: Barb Michaels, Project Coordinator for the ADRC's Falls Prevention Program, presented an overview of the prevention programs. In 2006-2007 we received a prevention grant of \$94,268 to implement "Stepping On" and "Living Well with Chronic Conditions", two evidence-based programs implemented in Brown and

1a

Kewaunee Counties. "Stepping On" is a 7-week falls prevention workshop that offers mutual support, provides information about the many aspects of falls prevention, introduces simple exercises designed to improve balance and teaches strategies to prevent falls. "Living Well with Chronic Conditions" is a 6-week workshop designed to help participants find and support practical ways to deal with pain and fatigue, discover better nutrition and exercise choices, understand how to evaluate new treatment choices, and learn better ways to talk with your doctor and family about your health. During 2006-2007 a local advisory committee was established with 17 committee members representing all four health centers. During this time, 16 workshops plus 8 follow-up booster classes were held serving 204 participants, 38 facilitators were recruited and trained, and 18+ expert/facilitator partnerships were established.

A second prevention grant of \$223,178 was received for the period of April 2008 thru December 2009 for Brown and Kewaunee Counties. These dollars were used to increase the capacity for "Stepping On" and "Living Well with Chronic Conditions", to introduce "Sure Step", a program for in-home falls assessment, and "Keep Stepping", an 8-week exercise program offered at NWTC for those who have completed Sure Step. Through May of 2009:

- 215 people have participated in Living Well and Stepping On (75% of our goal)
- 47 people have participated in Sure Step (98% of our goal)
- 41 people will complete Keep Stepping (68% of our goal)

In addition, we have recruited, trained and maintained a pool of 10 Living Well facilitators and 21 Stepping On facilitators.

Ms. Archambault reported that there will be no prevention grant next year to support these programs. A minimum budget of \$22,899 is projected in order to provide 4 sessions each of Living Well with Chronic Conditions and Stepping On in 2010. She noted that the Coordinator's position is essential to the success of these programs. We will be looking at the possibility of finding other funding sources/partnerships to continue these programs in 2010.

DISCUSSION RE: SEMINAR ON CRIMES AGAINST THE ELDERLY: Mr. Daniels stated that there is a possibility of partnering with Allouez Deputy John Flannery to present a seminar on *Crimes Against the Elderly*. At this time subjects such as scams and violence against the elderly are being considered. Mr. Daniels was inquiring if this would be something the board feels would be beneficial and would support. It was the consensus that the board would support this project.

REVIEW/ OF COUNTY BUDGET TIMETABLE: Ms. Archambault referred board members to the 2010 Administration Budget Workplan included in the board packet. She reviewed the deadlines for the submission of equipment price requests to Purchasing, and the deadline for SWOT forms. She noted that Budget Packets will be distributed on July 7th and she will be required to submit our budget to Administration on July 17th. With this timeline in place Mrs. Archambault noted that the ADRC Board will be reviewing a preliminary budget at our June meeting.

REVIEW/ OF SWOT ANALYSIS: Ms. Archambault explained that as part of the budget process, departments are asked to complete a SWOT (Strengths, Weaknesses, Opportunities and Threats) analysis. This year, we have been asked to pick the top three priorities in each category and describe how we could either capitalize or counteract them. In addition, action steps were required in each area. She noted that staff were involved in this process and had identified the following as priorities:

Strengths:

1. Our Mission & Culture - Board of Directors commitment and support of staff reflect the mission of the ADRC, creating a positive place to work, high staff morale and statewide reputation as a model organization.
2. The ADRC staff are high achievers and respond positively to the challenges, constant change, and complexities they face in meeting federal and state requirements while maintaining their commitment to providing quality services to the consumer.
3. The ADRC facility has a warm and welcoming environment that fosters consumer confidence and enhances consumer knowledge of community resources.

Weaknesses:

1. Lack of space.
2. IT/IS - Lack of electronic documentation management system; databases required by state not user-friendly.
3. Parking - Consumers' number one complaint regarding ADRC.

Opportunities:

1. Family Care - ADRC will be the entry-way into publicly funded long-term care services when Family Care is available in Brown County.
2. Regionalization.
3. Community Partners and Collaboration.

Threats

1. The economy and its impact on national, state, and county services for older consumers and other adults with disabilities.
2. Regionalization.
3. Lack of clarity regarding scope of services ADRCs provide in the areas of mental health and AODA.

Ms. Archambault noted that the SWOT forms are due to Administration on Monday, June 1st.

DIRECTOR'S REPORT: Ms. Archambault distributed a copy of the amended by-laws that were approved at last months meeting.

ELECTION OF OFFICERS:

A. Chairperson: At this time Chairperson Diedrick stepped down and Ms. Parrish, Chairperson of the Nominating Committee, took the floor. Ms. Parrish presented Mr. Diedrick as the nominee for Chairperson. She asked three times if there were any other nominees from the floor. There were no other nominees. Mr. Pamperin moved and Ms. Finder-Stone seconded to cast a unanimous ballot to elect Mr. Diedrick as Chairperson. **MOTION CARRIED.**

B. Vice-Chairperson: Mr. Diedrick resumed his position as Chairperson. Ms. Parrish presented Mr. Pamperin as the nominee for Vice-Chairperson. Mr. Diedrick asked three times if there were any other nominees from the floor. There were no other nominees. Ms. Finder-Stone moved and Sup. Clancy seconded to cast a unanimous ballot to elect Mr. Pamperin as Vice-Chairperson. **MOTION CARRIED.**

- C. Secretary:** Ms. Parrish was the nominee for Secretary. Mr. Diedrick asked three times if there were any other nominees from the floor. There were no other nominees. Ms. Finder-Stone moved and Ms. Cochran seconded to cast a unanimous ballot to elect Ms. Parrish as Secretary. **MOTION CARRIED.**
- D. Treasurer:** Ms. Parrish presented Ms. Cochran as the nominee for Treasurer. Mr. Diedrick asked three times if there were any other nominees. There were no other nominees from the floor. Mr. Pamperin moved and Ms. Finder-Stone seconded to cast a unanimous ballot to elect Ms. Cochran as Treasurer. **MOTION CARRIED.**


ANNOUNCEMENTS: Mr. Diedrick announced that *Options* for Independent Living is hosting an open house today from 11:00 a.m. to 6:00 p.m. at 555 Country Club Road Green Bay, WI. Highly trained staff will be available to answer questions on benefits, housing, adapted equipment, remodeling or any other disability related issue you may have.

NEXT MEETING DATE – JUNE 25, 2009: The next ADRC Board of Director's Meeting will be held on Thursday, June 25, 2009.

DISCUSSION OF JULY MEETING DATE: With our budget due on July 17th, Mr. Diedrick suggested the Board meet earlier than the 4th Thursday in July in order to finalize the 2010 budget. The board, by consensus, decided to meet on Wednesday, July 15th, at 8:30 a.m.

ADJOURN: Ms. Finder-Stone moved to adjourn and Ms. Parrish seconded. **MOTION CARRIED.** The meeting adjourned at 9:45 a.m.

Respectfully submitted,



Arlene Westphal, Secretary

PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, May 21, 2009 in Board Room A of the Sophie Beaumont Building, 111 North Jefferson Street,, Green Bay, Wisconsin

Present: Barb Bauer, Paula Geishirt, Rich Langan, Tom Lund, Dottie Schoenleber, Maria Zehren
Excused: JoAnn Grashberger, Helen Smits, Andy Williams
Also Present: Tom Eggebrecht
Other Interested Parties

1. **Call Meeting to Order:**
The meeting was called to order by Chairman Tom Lund at 5:16 p.m.
2. **Approve/Modify Agenda:**

Motion made by P. Gelshirt and seconded by D. Schoenleber to approve the agenda as written. MOTION CARRIED UNANIMOUSLY
3. **Approve Minutes of April 16, 2009 Human Services Board Meeting:**

Motion made by B. Bauer and seconded by R. Langan to approve the 4/16/09 minutes as written. MOTION CARRIED UNANIMOUSLY
4. **PUBLIC HEARING 2010 DEPARTMENT BUDGET:**
The following persons addressed the Board regarding the 2010 Department Budget:

John Bloor – President of NEW Curative, Green Bay
Mr. Bloor thanked the Board for their support of Human Service programs over the years. Realizing this will be a tough budget year, he, however, asked for funding consideration explaining that service numbers are increasing in the Alzheimer's Day Care and Adult Day Care Programs.

Mike Duschene – Aspiro, 1673 Dousman Street, Green Bay
Mr. Duschene also thanked the Board for their past support. He stated that without Brown County funding, programs at Aspiro would not exist. In addition to several examples of successful outcomes, Duschene stated that Aspiro received the Ethics in Business Award from the American Foundation of Counseling Services. Also recognizing the challenges in the 2010 budget, Duschene urged funding to be maintained for children, elderly, disabled, and those in poverty.

Sara Allen – Homes for Independent Living -1249 Russett Court, Green Bay

Ms. Allen explained that HIL began working with Brown County Human Services approximately nine years ago. Today support is provided to 48 BC residents in 15 homes. Ms. Allen asked that funding be maintained in 2010, stating that the support is commendable and truly appreciated

Catholic Charities – 1825 Riverside Drive, Green Bay

Representative of Catholic Charities explained that she is the Case Manager of the Teen Parent Program. Brown County funding has been used to serve approximately 100 teen parents in the last year. She also asked for continued support.

Mary Flynn – Lutheran Social Services, Green Bay

Ms. Flynn explained that funding from Brown County is used to improve quality of life for people with developmental disabilities and mental illness. She stated the agency is aware of budget concerns and decisions that will need to be made, stating they are trying to do more with less.

PUBLIC HEARING CLOSED

5. NEW Family Care Plan:

Tom Eggebrecht explained the concept of the Family Care Plan explaining that to participate in the program, the State requires a regional approach, not a county approach as in the current system. Other areas of Wisconsin are either in multi-county Long Term Care Districts as is being proposed, or they are in multi-county groupings served by private entities. Northeast Wisconsin is the last large area to be brought into Family Care. The District will include the counties of Door, Kewaunee, Marinette, Menominee, Oconto, and Shawano. Although Brown County has the largest population, all have asked for equal representation on the District Board.

Under state guidelines, the state will gradually "buy down" all counties' levy and state aid over five years, resulting in the program having transferred 22% of each county's basic community allocation. At the end of this period, the District will administer the Family Care program with state and federal dollars provided, not county levy. The District will have financial obligation for operations. Each county in the District will lose 100% direct control of long term support programs, county responsibility lines will end, and District responsibility will form. The focus of the District Board will be to assure solvency of operations, an adequate provider network, quality of care, and consumer satisfaction.

To be a part of the District is a choice for Brown County, although the Executive and the Human Services Committee have indicated a desire to participate. If they should decide not to participate, Eggebrecht indicated that the state would most likely contract with a private "partnership agency" to administer the Family Care and Brown County would lose input into how the program is administered. Programs will continue to exist for child welfare, juvenile justice, mental health services, economic support, with long term care going to the new Family Care program. County departments can either employ their own personnel or can contract for personnel. A proposal to make the current case management staff

available for purchase under contract is recommended, as opposed to eliminating jobs.

Eggebrecht informed the Board that the model that has been presented includes an opportunity to receive a planning grant of approximately \$400,000 from the State of Wisconsin before the end of May. There is money remaining in the current state biennium to help move the concept of Family Care into reality for this region. This grant would allow for the hiring of District administrative staff to perform specific family care development for the region. This would include a District Administrator and a Chief Financial Officer at minimum, with the balance of the grant going toward consultant fees and other development costs.

Rich Langan pointed out that Family Care is going to come to Brown County no matter who runs it. Forming a District gives Brown County an opportunity to assure good service for everyone and qualified personnel to run it.

A lengthy discussion by Board members regarding representation on the District Board and the Family Care Program resulted in a suggestion by Chairman Lund that it be brought before the Human Services Committee for their input and authorization to forward to the County Board.

Motion made by R. Langan and seconded by P. Geishirt to support and move forward with the concept of a long term Family Care District.
MOTION APPROVED UNANIMOUSLY

6. **Financial Report:**

Tom Eggebrecht reported that community programs through the first three months of the year are on target, with the Mental Health Center approximately \$700,000 over budget. He attributes this to a drop in out-of-county referrals and lower patient days. Mary Johnson has been appointed as Interim Director and Eggebrecht plans to meet with her and other staff to address staffing concerns and options.

Psychiatric recruitment continues. Dr. Mannen has agreed to stay, however, has requested backup support.

7. **Bellin Hospital Statistical Update:**

A report from Linda Roethle of Bellin Psychiatric Center indicates there were no transfers or involuntary adolescents sent to other institutions, nor were there any admissions refused during the last reporting period.

8. **Mental Health Center Statistical Update:**

Statistics in packet material were reviewed. Year-to-date 2009 there have been 593 admissions, with 630 as of this date in '08. Reasons for this decline include state promotion of crisis prevention, hospitalization diversion, provision of technical assistance, and training to counties, with the focus to keep people out of hospitals.

9. **Contract Update:**

Reports were reviewed and accepted as presented.

10. **Director's Report:**
- **WCHSA Minutes**

Eggebrecht announced the following:

- July Human Services Board meeting will be budget review (7-16-09)
- May is Foster Care month.
- Construction of the new mental health facility is on track for completion this fall.

11. **Any Other Matters:**
Paula Geishirt expressed frustration with attendance at the monthly Board meetings and reminder calls were suggested. Members were urged to contact the office if not attending.

12. **Adjourn Business Meeting:**

Motion made by P. Geishirt and seconded by M. Zehren to adjourn at 7:00 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rae G. Knippel
Recording Secretary

PROCEEDINGS OF THE BROWN COUNTY
HOMELESS ISSUES & AFFORDABLE HOUSING SUBCOMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Homeless Issues & Affordable Housing Subcommittee** was held on Tuesday, May 19, 2009, at NeighborWorks - 437 South Jackson Street, Green Bay, Wisconsin.

Present: Noel Halvorsen-Chairman, Rosemary Jonas, Michael Paprocki, Cathy Putman.

Excused: Tammy Frea, Inky Meng.

Absent: Lawrence Loberger, Mary Marks, Kathy McMurray.

As there was not a quorum present, no formal action was taken.

However, there was a brain-storming session concerning ways to improve efficiency and effectiveness of this Subcommittee.

1. **Call Meeting to Order:**
No Action Taken.
2. **Approve/Modify Agenda:**
No Action Taken.
3. **Approve/Modify Minutes of March 17, 2009:**
No Action Taken.
4. **Broadsheet preparation and approval:**
No Action Taken.
5. **Such other matters as authorized by law:**
None.

Respectfully submitted,

Lisa M. Alexander
Recording Secretary

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**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, June 9, 2009, at 5:15 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Jim Haskins, Chair Jack Krueger, Duane "Snake" Pierce, Sherry Steenbock.

EXCUSED: Don Bettine, John Maino, Kristen Verhaagh. John Walschinski.

ALSO PRESENT: Kathy Kocken, Jerry Polus, Ron VandeHei.

(Since there was not a quorum present, no formal action was taken.)

1. Call Meeting to Order:

The meeting was called to order by Chairman Jack Krueger at 5:15 p.m.

2. Invocation by Jim Haskins.

3. Approve/modify agenda:

A motion was made by S. Steenbock and seconded by J. Haskins to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY.**

4. Approve/modify minutes of May 12, 2009:

A motion was made by D. Pierce and seconded by J. Haskins to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY.**

(Since there was no quorum, this item will be put on next month's agenda.)

5. Report from Jim Haskins on Brown County Fair:

Mr. Haskins introduced two members of the Brown County Fair Board: Ron VandeHei, Treasurer; and Kathy Koken, Administrator.

Ms. Kocken stated that the Fair Board was contacted by the Navy Band requesting information concerning the possibility of the Navy Band playing at the Fair during the Veterans' Day Program. She stated that she contacted Mr. Haskins who referred her to Jerry Polus, Veterans Service Officer. Because the Navy Band only makes commitments within 60 days prior to an event, Ms. Kocken was unable to finalize the arrangements.

However, Ms. Kocken stated that she would contact Mr. Polus as soon as she heard from the Navy Band.

The members present were in favor of having the Navy Band perform, and asked Mr. Polus the status of discussions with the Allouez and Howard bands for this event. Mr. Polus reported that the Allouez Band was not available, but that the Howard Band was. Mr. Polus thought the Howard Band would "step aside" if the Navy Band were able to perform. Mr. Polus asked Ms. Kocken whether or not the Veterans' Day Program could be changed from Sunday to either Friday or Saturday in the event that the Navy Band was not available on Sunday. Ms. Kocken stated that they could try; but she was not certain (because this would require rearranging stage events).

Mr. Polus will maintain contact with the Fair Board and keep the Subcommittee updated.

6. Action Item, Consider remaining preparations and expenses for the 2009 Brown County Fair:

A motion was made by J. Haskins and seconded by S. Steenbock to hold for 1 month. Vote taken. MOTION CARRIED UNANIMOUSLY.

7. Action Item, Approve final bill for Bumper Stickers, Coffee Cups, and T-Shirts to be sold to help with the increased needs of the Veteran Commissions emergency funding:

A motion was made by D. Pierce and seconded by J. Haskins to hold for 1 month. Vote taken. MOTION CARRIED UNANIMOUSLY.

8. Report from Chair Jack Krueger: None.

9. Report from Committee Members:

Mr. Pierce reported that the Rolling Thunder "Toys for Tots" ride is co-sponsored by the Marine Corp. He asked the committee members to help by having signs displayed for this event. Mr. Pierce reported that the VVA and the Desert Storm Vets ride from the Pearly Gates will be July 11; he stated that he expects this to be a large event this year.

Mr. Pierce also reported that the Viet Nam Moving Wall would be in Stevenson Park (Marinette, WI) from July 2-6, as well as a parade on July 4.

10. Report from Jerry Polus (CVS, if available.)

Mr. Polus reported that the advertisement requesting bids for the new 161,000 square foot Veteran Surgical Clinic to be located in northeast Brown County will be running soon. He added that Tom Hinz, Brown County Executive, was interested in offering an 18-acre site on the County's Bay View Campus. This clinic will employ approximately 250 people and is expected to improve Brown County's economy.

Mr. Polus also reported that the new Veterans' Center (1600 S. Ashland Avenue) is expected to open in July, with an open house scheduled in August. He will provide additional information next month.

11. Such other matters as authorized by law: None.

A motion was made by D. Pierce and seconded by J. Haskins to adjourn at 6:05 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY.

Next meeting July 14, 2009, at 5:15 p.m.

Respectfully submitted,

Lisa M. Alexander
Recording Secretary

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AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
REVENUE AND EXPENSE REPORT
5/31/2009

	OPERATING EXPENSES	2009 BUDGET	Y-T-D BUDGET	Y-T-D ACTUAL	Y-T-D BALANCE	
1.	Salary Expense	1,556,023	648,343	635,884.15	12,459	1.
2.	Fringe Benefits	655,450	273,104	244,710.67	28,393	2.
3.	ADRC Contract Outreach/Resource	22,156	9,232	11,945.50	(2,714)	3.
4.	HSD Contract	226,970	94,571	0.00	94,571	4.
5.	DePere Nutrition Site Manager	27,601	11,500	7,874.89	3,626	5.
6.	Curative Nutrition Site Manager	21,782	9,076	9,075.85	(0)	6.
7.	Diet Technician	4,015	1,673	871.07	802	7.
8.	Benefit Specialist Part-D	11,441	4,767	0.00	4,767	8.
9.	Travel	6,000	2,500	3,176.46	(676)	9.
10.	Training	9,500	3,958	1,415.22	2,543	10.
11.	Telephone	14,328	5,970	3,346.92	2,623	11.
12.	Postage	22,541	9,392	3,492.97	5,899	12.
13.	Office Supplies	15,278	6,366	5,572.49	793	13.
14.	Printing	4,900	2,042	1,467.76	574	14.
15.	Membership/Dues	1,923	801	340.00	461	15.
16.	Periodicals/Subscriptions	704	293	97.94	195	16.
17.	Resource Materials & Development	3,000	1,250	396.72	853	17.
18.	Advertising/Recruitment	2,000	833	471.90	361	18.
19.	Marketing	3,000	1,250	658.79	591	19.
20.	Building Maintenance/Supplies	18,000	7,500	4,773.91	2,726	20.
21.	Utilities	35,942	14,976	9,164.28	5,812	21.
22.	Volunteer Insurance	2,400	1,000	1,848.75	(849)	22.
23.	Volunteer Recognition	500	208	439.46	(231)	23.
24.	Equipment/Repairs/Maintenance	7,600	3,167	2,242.23	924	24.
25.	Equipment Lease	3,400	1,417	1,380.00	37	25.
26.	Equip Non-Outlay Budget (\$1,000 - \$4,999)	8,950	3,729	4,331.99	(603)	26.
27.	Supplies & Expense Budget (\$0 - \$999)	3,048	1,270	0.00	1,270	27.
28.	Restricted Purchases	0	0	0.00	0	28.
29.	Food Costs	585,610	244,004	232,802.51	11,202	29.
30.	Site Rental	11,322	4,718	4,924.00	(207)	30.
31.	Kitchen and Other Nutrition Supplies	28,078	11,699	6,715.34	4,984	31.
32.	Meal Delivery	37,875	15,781	11,395.48	4,386	32.
33.	Senior Aide Fees	6,300	2,625	1,500.00	1,125	33.
34.	Add Life Programming	15,000	6,250	6,410.04	(160)	34.
35.	Veterans Programs	10,000	4,167	1,550.15	2,617	35.
36.	Add Life News	2,800	1,167	1,033.00	134	36.
37.	Fiscal Agent Admin	8,000	3,333	3,806.94	(474)	37.
38.	Audit	6,200	2,583	0.00	2,583	38.
39.	Miscellaneous Service	2,500	1,042	2,533.54	(1,492)	39.
40.	Non-Operating Expense	3,500	1,458	1,279.75	179	40.
41.	Grant/Special Projects	2,000	833	367.14	466	41.
42.	Transportation - Human Services	57,875	24,115	0.00	24,115	42.
43.	Transportation Management	3,000	1,250	105.02	1,145	43.
44.	Senior Center/Salvation Army	10,000	4,167	3,060.17	1,106	44.
45.	Rural Driver Escort	4,000	1,667	2,001.83	(335)	45.
46.	American Red Cross	290,475	121,031	122,030.00	(999)	46.
47.	Lamers Transport Contract	2,000	833	555.56	278	47.
48.	Oneida Transportation	3,600	1,500	1,800.00	(300)	48.
49.	Curative Transportation	171,608	71,503	71,503.35	(0)	49.
50.	Older American's Program	369,861	154,109	154,108.75	0	50.
51.	Caregiver Support	2,000	833	1,673.67	(840)	51.
52.	Software Support & Development	18,535	7,723	10,359.68	(2,637)	52.
53.	Fall Prevention	109,000	45,417	32,520.09	12,897	53.
54.	Information Services Chargeback	128,774	64,387	64,387.00	64,387	54.
55.	EAP/Insurance Chargebacks	4,495	2,248	2,248.00	2,247	55.
56.	Central Services	156,596	78,298	92,891.00	63,705	56.
57.						57.
58.	TOTAL	4,739,456	1,998,929	1,788,541.93	355,319	58.

GRANT APPLICATION REVIEW

Department: Human Services (Drug Court) Preparer: Beth Robinson/M. Hillmann Date: May 14, 2009Grant Title: Crime Prevention Foundation Grant Grantor Agency: Greater Green Bay Community FoundationGrant Period: 2009 to 2009 Grant # (if applicable): N/A

Brief description of activities/items proposed under grant:

This grant would fund incentives for Drug Court participants that would assist in their successful completion of the program yet might not be appropriately funded with taxpayer dollars, such as bus passes/tokens to assist with transportation to treatment or other appointments, journals, sobriety milestone tokens, assistance with GED and education application fees, bike safety equipment, resume writing assistance, job interview assistance, tutoring, writing/reading assistance, computer education, and family/group activities to promote pro-social interaction and therapeutic leisure.

Total Grant Amount: \$ 2,500 Yearly Grant Amount: \$ 2,500 Term of Grant: N/AIs this a new grant or a continuation of an existing grant? ☒ New ☐ Continuation

If a continuation, how long have we received the grant? _____

Are the activities proposed under the grant mandated or statutorily required? ☐ Yes ☒ NoWill the grant fund new or existing positions? ☐ Yes ☒ No If yes, explain: _____Are matching resources required? ☐ Yes ☒ No If so, what is the amount of the match \$ _____

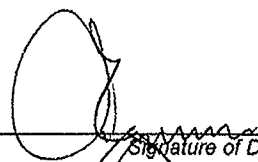
How will it be met? _____

Explain any ongoing cost to be assumed by the Cnty (ie, maint. costs, software licenses, etc.): The Drug Court will need to explore how to pay for these incentives in the future, once these funds are expended.Explain any maintenance of efforts once the grant ends: None

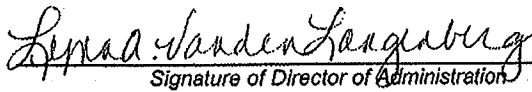
Budget Summary:

Salaries:		
Fringe Benefits:		
Operation and Maintenance:	Supplies	2,500
Travel/Conference/Training:		
Contracted Services:		
Outlay:		
Other (list):		
Total Expenditures:		2,500
Total Revenues:		2,500
Required County Funds:		0

APPROVALS



Signature of Department Head

Date: 5/12/09


Signature of Director of Administration

Date: 5/29/09

STATISTICS FOR MAY 2009

ADMISSIONS	May	Year to Date	Year to Date
		2009	2008
Voluntary - Mental Illness	4	31	32
Voluntary - Alcohol	9	38	44
Voluntary - AODA/Drug	0	8	0
Police Protective Custody - Alcohol	44	199	186
Commitment - Alcohol	0	0	4
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	0	0
Emergency Commitment- Alcohol	0	0	0
Emergency Detention - Drug	0	0	0
Emergency Detention - Mental Illness	93	412	432
Court Order Prelim. - Mental Illness	0	3	2
Court Order Prelim. - Alcohol	1	2	4
Court Order for Final Hearing	0	4	4
Commitment - Mental Illness	0	0	1
Return from Conditional Release	11	57	72
Court Order Prelim. - Drug	0	0	0
Other	1	2	2
TOTAL	163	756	783

AVERAGE DAILY CENSUS	May	Year to DATE	Year to DATE
		2009	2008
Unit 7 (Adult Acute)	20	21	27
TOTAL	20	21	27

INPATIENT SERVICE DAYS			
Unit 7 (Adult Acute)	634	3208	4090
TOTAL	634	3208	4090

BED OCCUPANCY			
Unit 7 (Adult Acute) (21 Beds)	97%	101%	128%
TOTAL (21 Beds)	97%	101%	128%

DISCHARGES			
Unit 7 (Adult Acute)	166	751	775
TOTAL	166	751	775

DISCHARGE DAYS			
Unit 7 (Adult Acute)	605	3515	4027
TOTAL	605	3515	4027

ADMISSIONS BY UNITS			
Unit 7 (Adult Acute)	163	756	783
TOTAL	163	756	783

AVERAGE LENGTH OF STAY			
Unit 7 (Adult Acute)	4	5	5
TOTAL	4	5	5

ADMISSIONS BY COUNTY			
Brown	99	486	438
Door	5	21	29
Kewaunee	8	23	24
Oconto	5	27	40
Marinette	8	23	31
Shawano	3	23	15
Waupaca	2	12	13
Menominee	7	17	18
Outagamie	2	29	48
Manitowoc	17	70	86
Winnebago	5	10	18
Other	2	15	23
TOTAL	163	756	783

AVERAGE LENGTH OF STAY BY COUNTY			
Brown	4	4	4
Door	8	5	6
Kewaunee	3	2	3
Oconto	5	3	5
Marinette	3	4	4
Shawano	5	6	5
Waupaca	5	2	3
Menominee	5	8	7
Outagamie	0	4	5
Manitowoc	3	8	10
Winnebago	1	3	7
Other	0	4	5
TOTAL	4	5	5

NEW ADMISSIONS			
Unit 7 (Adult Acute)	69	322	300
TOTAL	69	322	300

In/Outs

Current

YTD

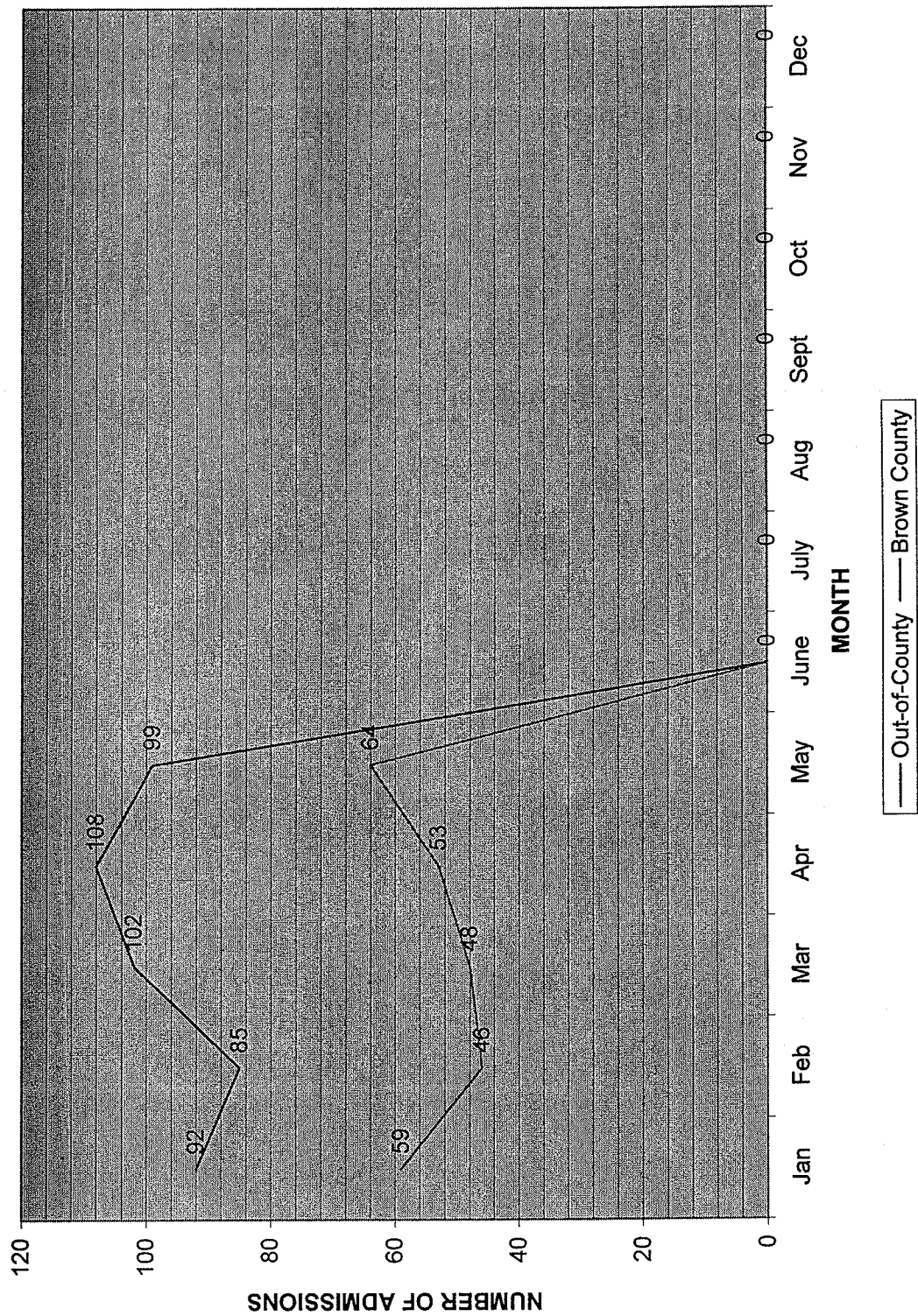
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78

READMIT WITHIN 30 DAYS			
Unit 7 (Adult Acute)	29	127	128
TOTAL	29	127	128

BROWN CO. VS. OUT-OF-COUNTY ADMISSIONS- JAN. through MAY, 2009 - PSYCHIATRIC HOSPITAL

Unit 7 capped at 28 beds for Out of County beginning 2/14/07



June 3, 2009

Mr. Tom Eggebrecht
Interim Director of Community Services
Brown County Human Services
111 N. Jefferson St
P O Box 22188
Green Bay WI 54305-2188

Dear Mr. Eggebrecht:

Thank you for agreeing to present this information to the Brown County Board of Supervisors.

I have attached an Excel spreadsheet that shows the daily census in the Adolescent Unit per addendum to the memorandum of understanding.

Bellin Psychiatric Center did not transfer any involuntary adolescents to other institutions, nor were any admissions refused in May.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Linda S. Roethle, M.S.
President

**BROWN COUNTY
ADOLESCENT CENSUS
May 2009**

	Sunday	Monday	Tuesday	Wed	Thurs	Friday	Sat
Day 1 - 2						1-May	2-May
Other						2	2
Brown County Voluntary						0	0
Brown County Involuntary						0	0
Total						2 Total	2 Total
Day 3 - 9	3-May	4-May	5-May	6-May	7-May	8-May	9-May
Other	2	4	5	6	3	4	4
Brown County Voluntary	0	0	0	0	2	2	2
Brown County Involuntary	0	1	2	4	5	5	5
Total	2 Total	5 Total	7 Total	10 Total	10 Total	11 Total	11 Total
Day 10 - 16	10-May	11-May	12-May	13-May	14-May	15-May	16-May
Other	4	4	6	6	6	6	5
Brown County Voluntary	2	2	1	0	0	0	0
Brown County Involuntary	4	5	4	2	3	2	1
Total	10 Total	11 Total	11 Total	8 Total	9 Total	8 Total	6 Total
Day 17 - 23	17-May	18-May	19-May	20-May	21-May	22-May	23-May
Other	5	5	4	6	7	6	5
Brown County Voluntary	0	0	0	0	0	0	0
Brown County Involuntary	1	3	4	5	5	4	1
Total	6 Total	8 Total	8 Total	11 Total	12 Total	10 Total	6 Total
Day 24 - 30	24-May	25-May	26-May	27-May	28-May	29-May	30-May
Other	5	7	6	5	4	5	4
Brown County Voluntary	0	0	0	0	0	0	0
Brown County Involuntary	0	1	2	3	3	3	3
Total	5 Total	8 Total	8 Total	8 Total	7 Total	8 Total	7 Total
Day 31	31-May						
Other	4						
Brown County Voluntary	0						
Brown County Involuntary	4						
Total	8 Total						

TO: Human Service Committee Members

FROM: Jill Rowland
Contract & Provider Relations Manager

DATE: June 8, 2009

REQUEST FOR NEW NON-CONTINUOUS VENDOR			
VENDOR	SERVICES	DATE REQUESTED	DATE APPROVED
Lavaque, Peter	Respirator Training	1/7/09	1/21/09
Little Angels Daycare	Childcare	1/12/09	1/21/09
Precious Memories	Childcare	2/12/09	3/18/09
Discover Little Miracles	Childcare	2/12/09	3/18/09
Lenss Construction	Home Modification	2/16/09	3/18/09
Vercauteren, Jeff	Door Repair	2/16/09	3/18/09
Rifton Equipment	Equipment Purchase	2/17/09	3/18/09
Allpro Sign Language	Translator	2/19/09	3/18/09
Haggerty, Pat	Reimbursement	2/19/09	3/18/09
Hallada, David	TBRA Grant	2/20/09	3/18/09
Wheaton Franciscan Health	Lifeline Service	3/19/09	5/20/09
Taylor, Diane J.	Speech Pathology	3/20/09	5/20/09
4 Port	Counseling	3/20/09	5/20/09
Niebler Properties	Rent	4/01/09	5/20/09
Premier Life Enterprises	Equipment	4/09/09	5/20/09
Homeland Security	Services	4/13/09	5/20/09
Ysebaert, Amiee	Foster	4/22/09	
New Vision Wilderness	Camp	4/24/09	
Erickson Home Medical	Lift Chairs	4/28/09	
Johnson, Hollie	Transportation	5/4/09	
Watertown Transit	Transportation	5/4/09	
Next Level Childcare	Childcare	5/19/09	
Parent Team	Childcare	5/26/09	
Little Big Gym	Childcare	5/29/09	
Baillie, Sanya	Respite	5/29/09	
Kobussen Buses	Transportation	6/3/09	

TO: Human Services Committee Members

FROM: Jill Rowland
Contract & Provider Relations Manager

DATE: June 8, 2009

REQUEST FOR NEW VENDOR CONTRACT				
VENDOR	SERVICES	CONTRACT AMOUNT	DATE REQUESTED	DATE APPROVED
BETHESDA Lutheran Home and Services, Inc	PREVOCATIONAL SERVICES	\$12,500	1/7/09	3/18/09
Clinicare Corporation	RESIDENTIAL CARE CENTER	\$36,500	1/12/09	3/18/09
Lyons, Kathleen	APNP SERVICES	\$142,000	1/19/09	3/18/09
Butler Adult Family Home	ADULT FAMILY HOME	\$15,300	2/14/09	3/18/09
Hucek Adult Family Home	ADULT FAMILY HOME	\$9,600	2/14/09	3/18/09
Hietpas Adult Family Home	ADULT FAMILY HOME	\$18,395	2/14/09	3/18/09
Infinity Care Inc	CBRF	\$41,000	2/23/09	3/18/09
Laurent Adult Family Home	ADULT FAMILY HOME	\$11,350	3/9/09	3/18/09
Trembl, Carl Adult Family Home	ADULT FAMILY HOME	\$16,875	3/20/09	5/20/09
Deatherage Adult Family Home	ADULT FAMILY HOME	\$18,500	3/30/09	5/20/09
Lemons Receiving Home	RECEIVING HOME	\$14,141	5/05/09	
Schneider, William Adult Family Home	ADULT FAMILY HOME	\$12,900	5/14/09	
St. Charles Youth and Family Services	GROUP HOME	\$20,000	5/19/09	
New View Industries	DAY SERVICES	\$21,600	5/19/09	

2009 Contract Status Log

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Agency	Contract Sent	Contract Returned	Original Contract Amount	Amendment #1	Amendment #2	Amendment #3	Amendment #4	Updated Contract Amount
A-1 MEDI MOBILE	12/17/08	01/02/09	\$35,078					\$35,078
ADAMS AFH	1/8/09	2/4/09	\$70,906					\$70,906
ADULT CARE LIVING OF NE WI	1/7/09	1/22/09	\$96,378					\$96,378
AFFINITY HEALTHCARE	1/14/09	2/4/09	\$73,386	\$48,270				\$121,656
AGING & DISAB RESOURCE CENTER OF BC	1/22/09	2/2/09	\$36,118					\$36,118
AID RESOUCCE CENTER OF WISCONSIN	12/17/08	1/22/09	\$22,500					\$22,500
ALL ABOUT DREAMS, LLC	1/14/09	1/28/09	\$17,192					\$17,192
AMERICAN FOUNDATION OF COUNSELING SERVICES	12/19/08	1/2/09	\$207,856					\$207,856
ANDERSON RECEIVING HOME	12/15/08	12/18/08	\$28,282					\$28,282
ANGELS BY THE BAY DBA VISITING ANGELS	12/15/08	2/17/09	\$67,450					\$67,450
ANGELS TOUCH ASSISTED LIVING	2/16/09	2/17/09	\$884,058					\$884,058
ARNOLD RECEIVING HOME	12/15/08	1/2/09	\$37,232					\$37,232
ARTS AFH	12/11/08	12/18/08	\$23,148					\$23,148
ASPIRO INC	1/22/09	2/4/09	\$3,047,539					\$3,047,539
AT HOME ANGELS	1/14/09	1/20/09	\$155,945	\$0				\$155,945
BAIRD HOME	1/21/09	2/4/09	\$258,685					\$258,685
BELLIN PSYCHIATRIC CENTER	2/4/09	3/18/09	\$10,000					\$10,000
BERGER AFH	12/11/08	1/28/09	\$55,355					\$55,355
BETHESDA	1/21/09	3/12/09	\$12,500					\$12,500
BEYOND ABILITIES	1/16/09	2/9/09	\$1,042,409					\$1,042,409
BIRCH CREEK	1/8/09	2/11/09	\$286,708					\$286,708
BISHOPS COURT	1/8/09	2/11/09	\$531,588					\$531,588
BOLL ADULT CARE CONCEPTS	2/2/09	2/2/09	\$463,044					\$463,044
BORNEMANN NURSING HOME	12/23/08	1/22/09	\$46,035					\$46,035
BOYS AND GIRLS CLUB OF GB	1/6/09	2/4/09	\$86,700					\$86,700
BRAZEAU AFH	12/11/08	1/2/09	\$12,816					\$12,816
BROTOLOC HEALTH CARE SYSTEMS	12/23/08	1/14/09	\$908,049					\$908,049
BRUNETTE AFH	12/11/08	12/18/08	\$25,380					\$25,380
BRUSS SUPPORTIVE COMMUNITY LIVING	1/28/09	2/2/09	\$194,483	\$0				\$194,483
BUSSE AFH	1/20/09	1/26/09	\$104,554					\$104,554
BUTLER AFH	2/9/09	2/9/09	\$15,300					\$15,300
CANDLELIGHT VISION CORP DBA A BETTER CHOICE GROUP	12/19/08	1/2/09	\$134,441					\$134,441
CAPELLE AFH	12/11/08	12/18/08	\$55,884					\$55,884
CAPPS/KALISHEK AFH	12/11/08	2/4/09	\$23,376					\$23,376
CARE FOR ALL AGES	1/14/09	1/26/09	\$90,840					\$90,840
CAREGIVERS HOME HEALTH	12/15/08	1/6/09	\$19,572					\$19,572
CARRINGTON MANOR ASSISTED LIVING	1/21/09	2/25/09	\$80,282					\$80,282
CATHOLIC CHARITIES	12/17/08	2/2/09	\$183,600					\$183,600
CBIS	1/21/09	2/6/09	\$213,487	\$0				\$213,487
CENTURY RIDGE, INC.	1/14/09	1/30/09	\$170,807					\$170,807

2009 Contract Status Log

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Agency	Contract Sent	Contract Returned	Original Contract Amount	Amendment #1	Amendment #2	Amendment #3	Amendment #4	Updated Contract Amount
CEREBRAL PALSY INC.	1/16/09	1/28/09	\$1,182,769					\$1,182,769
CHILDRENS SERVICE SOCIETY	12/19/08	1/16/09	\$77,754					\$77,754
CHOICES TO CHANGE INC	12/23/08	1/14/09	\$83,059					\$83,059
CHRISTIANA RESPITE CENTER	1/2/09	2/4/09	\$8,309					\$8,309
CLARITY CARE INC	1/14/09	2/19/09	\$1,683,493	\$0				\$1,683,493
CLINICARE CORPORATION	1/20/09	3/3/09	\$36,500					\$36,500
COMFORT KEEPERS INC	12/15/08	12/22/08	\$360,417					\$360,417
COMMUNITY CARE RESOURCES/PROGRAMS	1/16/09	1/28/09	\$230,147					\$230,147
COMPANION CARE INC	12/15/08	1/2/09	\$95,631					\$95,631
COMPASS DEVELOPMENT	12/23/08	1/6/09	\$993,580	\$0				\$993,580
COUNTRY HEALTHCARE	1/16/09	3/2/09	\$83,863					\$83,863
COUNTRY KIDS INC	12/18/08	1/7/09	\$10,000					\$10,000
COUNTRY LIVING	1/30/09	1/0/00	\$270,756					\$270,756
CRESTWOOD HEALTHCARE	1/26/09	2/5/09	\$25,500					\$25,500
DEATHERAGE-VELEKE AFH	4/2/09	4/2/09	\$18,500					\$18,500
DEBAERE AFH	12/11/08	1/16/09	\$66,864					\$66,864
DEER PATH ESTATES, INC.	1/8/09	1/28/09	\$262,138					\$262,138
DELVEAUX AFH	12/11/08	12/22/08	\$27,264					\$27,264
DORN AFH	2/2/09	2/2/09	\$21,685	\$14,400				\$36,085
EAST SHORE INDUSTRIES	12/19/08	1/2/09	\$90,855	\$0				\$90,855
ELSNER AFH	12/11/08	12/18/08	\$30,658					\$30,658
ENCOMPASS CHILD CARE	1/14/09	1/28/09	\$111,776					\$111,776
ENGBERG AFH	12/15/08	1/14/09	\$38,568					\$38,568
ETHAN HOUSE	12/19/08	1/2/09	\$135,142					\$135,142
FAMILIES HELPING FAMILIES	12/17/08	1/2/09	\$10,000					\$10,000
FAMILY SERVICE OF NORTHEAST WI, INC.	o jill 2/25/09	3/4/09	\$2,783,362					\$2,783,362
FAMILY TRAINING PROGRAM	1/8/09	1/12/09	\$255,000					\$255,000
FAMILY WORKS PROGRAMS INC.	12/19/08	1/26/09	\$33,900					\$33,900
FENLON AFH	12/11/08	12/22/08	\$16,932					\$16,932
FRIENDSHIP MANOR INC.	1/20/09	2/13/09	\$319,513					\$319,513
G & I OCHS INC.	1/16/09	1/26/09	\$1,010,662	\$0	\$0			\$1,010,662
GAEDTKE AFH	1/7/09	1/26/09	\$164,131					\$164,131
GAUGER AFH	12/11/08	1/14/09	\$31,824					\$31,824
GERI CARE CABIN LLC	1/8/09	1/16/09	\$36,919					\$36,919
GILES AFH	12/15/08	12/22/08	\$43,092	\$0				\$43,092
GJT LLC	12/19/08	1/6/09	\$63,125					\$63,125
GOLDEN HOUSE	12/17/08	1/2/09	\$92,306					\$92,306
GONZALEZ AFH	12/11/08	1/6/09	\$100,104					\$100,104
GOODWILL INDUSTRIES	12/17/08	1/14/09	\$48,277					\$48,277
GOODWILL INDUSTRIES DBA BEYOND BOUND(AUTISM)	1/13/09	1/21/09	\$93,362	\$0				\$93,362

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amendment #1	Amendment #2	Amendment #3	Amendment #4	Updated Contract Amount
GORDON AFH	12/11/08	12/18/08	\$33,816					\$33,816
GRACELAND II LLC	12/19/08	1/6/09	\$137,484					\$137,484
GRACYALNY, SUE	12/19/08	1/30/09	\$64,000	\$0				\$64,000
GRONSETH AFH	12/23/08	1/8/09	\$43,200					\$43,200
HANDSHOP INDUSTRIES INC.	1/2/09	1/12/09	\$10,411					\$10,411
HARMONY LIVING CENTERS LLC	1/28/09	2/2/09	\$54,451					\$54,451
HEARTLAND HOUSE	1/2/09	1/16/09	\$24,255					\$24,255
HIETPAS AFH	jason 1/22/09	1/23/09	\$18,395					\$18,395
HOEFT AFH	12/11/08	1/12/09	\$38,628					\$38,628
HOME INSTEAD SENIOR CARE	12/15/08	1/2/09	\$461,095	\$0				\$461,095
HOMES FOR INDEPENDENT LIVING	2/4/09	2/5/09	\$4,342,552					\$4,342,552
HUCEK AFH	1/30/09	1/30/09	\$9,600	\$13,281				\$22,881
IMPROVED LIVING SERVICES	1/14/09	1/21/09	\$625,021					\$625,021
INFINITY CARE INC	3/2/09	3/2/09	\$47,100	\$0				\$47,100
INNOVATIVE COUNSELING(AUTISM)	1/22/09	2/13/09	\$32,566					\$32,566
INNOVATIVE SERVICES	1/8/09	1/8/09	\$8,176,003	\$0	\$0	\$0	\$36,950	\$8,212,953
INTEGRATED COMMUNITY SERVICES(Oct-Sept contract)	n/a	8/20/08	\$283,125	\$51,218	\$36,632			\$370,975
INTEGRATED DEVELOPMENT SERVICES	3/18/09	3/31/09	\$50,000					\$50,000
INTERIM HEALTHCARE	12/15/08	3/18/09	\$4,997					\$4,997
INTERIM HEALTHCARE STAFFING	12/15/08	3/18/09	\$47,159					\$47,159
J & DEE INC.	1/7/09	2/5/09	\$1,140,235					\$1,140,235
JACKIE NITSCHKE CENTER	12/23/08	1/8/09	\$381,445					\$381,445
KAKUK AFH	12/11/08	1/2/09	\$30,660					\$30,660
KATHLEEN LYONS LLC	1/28/09	2/4/09	\$142,000					\$142,000
KCC FISCAL AGENT SERVICES	1/8/09	1/8/09	\$4,408,000	\$0				\$4,408,000
KINDRED HEARTS	1/28/09	2/11/09	\$42,607	\$17,575				\$60,182
KLECZKA-VOGEL AFH	12/11/08	1/6/09	\$76,080					\$76,080
KLEIN, DR. (AUTISM)	12/19/08	12/23/08	\$273,163					\$273,163
KUSKE AFH	12/11/08	1/2/09	\$56,442	\$2,580				\$59,022
LAMERS BUS LINES, INC.	12/17/08	1/16/09	\$744,236					\$744,236
LAURENT AFH	5/7/09	5/18/09	\$59,873	\$0				\$59,873
LEMONS RECEIVING HOME	6/5/09		\$14,141					\$14,141
LISKA, JOANN	1/2/09	2/2/09	\$4,682					\$4,682
LUTHERAN SOCIAL SERVICES	1/14/09	4/7/09	\$2,017,497					\$2,017,497
LUTHERAN SOCIAL SERVICES-FAMILY PARTNERSHIP	12/19/08	1/8/09	\$46,823					\$46,823
LUTHERAN SOCIAL SERVICES-HOMME	1/8/09	2/4/09	\$34,304					\$34,304
MACHT VILLAGE PROGRAMS INC	jill 2/4/09	2/6/09	\$954,024					\$954,024
MALONE AFH	12/11/08	12/18/08	\$46,788	\$20,678				\$67,466
MARATHON YOUTH SERVICES	12/19/08	1/16/09	\$15,000					\$15,000
MARLA VIST MANOR ASSISTED LIVING	1/21/09	2/25/09	\$179,444					\$179,444

2009 Contract Status Log

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Agency	Contract Sent	Contract Returned	Original Contract Amount	Amendment #1	Amendment #2	Amendment #3	Amendment #4	Updated Contract Amount
MCCORMICK MEMORIAL HOME	1/2/09	1/29/09	\$27,358	\$0				\$27,358
MCGARRY AFH	12/11/08	1/26/09	\$17,844					\$17,844
MCLAREN JACK AFH	12/11/08	1/14/09	\$33,168					\$33,168
MCLAREN JANETTE AFH	12/11/08	1/12/09	\$68,388					\$68,388
MEDI-VANS	12/17/08	1/2/09	\$147,686	\$0				\$147,686
MELOHN AFH	12/11/08	1/2/09	\$35,664					\$35,664
MILQUETTE AFH	12/11/08	12/23/08	\$21,204					\$21,204
MOORING PROGRAMS INC	1/8/09	2/11/09	\$193,026					\$193,026
MY BROTHERS KEEPER	12/17/08	12/23/08	\$34,808					\$34,808
NELSON AFH	12/23/08	1/6/09	\$105,744					\$105,744
NEITZEL AFH	1/16/09	1/21/09	\$17,285					\$17,285
NEMETZ AFH	12/11/08	12/26/08	\$39,516	\$6,970				\$46,486
NEW COMMUNITY SHELTER*	12/17/08	1/26/09	\$41,004					\$41,004
NEW CURATIVE REHABILITATION	1/28/09	2/4/09	\$1,192,767					\$1,192,767
NEWCAP INC.	12/23/08	1/14/09	\$6,807					\$6,807
NEW VIEW INDUSTRIES	5/26/09		\$21,600					\$21,600
NEW VISIONS TREATMENT HOMES OF WI, INC	1/26/09	2/2/09	\$86,696					\$86,696
NORTHWEST PASSAGE III	12/19/08	1/30/09	\$76,577					\$76,577
NOVA COUNSELING SERVICES	12/23/08	1/28/09	\$97,148					\$97,148
OCONNOR AFH	12/11/08	12/18/08	\$30,888					\$30,888
OPTIONS TREATMENT	1/6/09	1/30/09	\$10,000	\$30,000				\$40,000
ORLICH AFH	12/11/08	1/6/09	\$61,288	\$18,900				\$80,188
P.A.T.H.	12/19/08	1/14/09	\$100,791	\$0				\$100,791
PANTZLAFF AFH	12/15/08	1/6/09	\$70,368	\$19,972				\$90,340
PARAGON INDUSTRIES	12/23/08	1/26/09	\$474,214					\$474,214
PARENTEAU AFH	12/11/08	1/12/09	\$41,316					\$41,316
PATIL, DR.	1/2/09	1/14/09	\$154,635					\$154,635
PENNINGS AFH	12/11/08	1/2/09	\$28,788					\$28,788
PIANTEK RECEIVING HOME	12/15/08	12/23/08	\$28,282					\$28,282
PNUMA HEALTH CARE	12/23/08	1/28/09	\$120,003					\$120,003
PREVEA	12/23/08	2/18/09	\$188,312					\$188,312
PRODUCTIVE LIVING SYSTEMS	1/22/09	3/5/09	\$561,735					\$561,735
QUINN AFH	12/11/08	2/16/09	\$21,312					\$21,312
RAVENWOOD BEHAVIORAL HEALTH	1/8/09	3/27/09	\$43,800					\$43,800
REBEKAH HAVEN	12/23/08	1/2/09	\$33,660	\$0				\$33,660
REHABILITATION HOUSE, INC	1/7/09	1/21/09	\$25,500					\$25,500
REHAB RESOURCES	12/23/08	1/6/09	\$188,800					\$188,800
REIS AFH	12/11/08	1/2/09	\$22,560					\$22,560
REM-WISCONSIN II, INC.	1/26/09	2/9/09	\$1,699,949					\$1,699,949
SCHAUMBERG, LAURIE	1/2/09	1/22/09	\$15,971					\$15,971

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amendment #1	Amendment #2	Amendment #3	Amendment #4	Updated Contract Amount
SCHILLMAN AFH	12/11/08	1/2/09	\$21,600					\$21,600
SCHNEIDER WILLIAM AFH	6/1/09	6/1/09	\$12,900					\$12,900
SCHREIBER RECEIVING HOME (closed eff 6/30)	1/7/09	1/12/09	\$28,282					\$28,282
SEITZ AFH	12/11/08	1/2/09	\$42,792					\$42,792
SKORCZEWSKI AFH	12/11/08	1/26/09	\$18,336					\$18,336
SLAUGHT AFH	12/11/08	12/18/08	\$67,903					\$67,903
SOUTHERN HOME CARE	12/15/08	1/6/09	\$9,000					\$9,000
St. CHARLES INC.	6/3/09		\$20,000					\$20,000
ST. MARYS HOSPITAL	12/17/08	2/27/09	\$6,062					\$6,062
ST. VINCENT	12/23/08	1/16/09	\$173,392					\$173,392
STARR/DINGER AFH	12/11/08	2/6/09	\$23,376					\$23,376
TANZI AFH	12/11/08	1/2/09	\$64,164					\$64,164
TEIPNER TREATMENT HOMES	12/19/08	1/14/09	\$257,361					\$257,361
TELLURIAN COMMUNITY INC.	1/16/09	1/30/09	\$30,449					\$30,449
TIPLER AFH	12/11/08	12/18/08	\$60,432					\$60,432
TREML, JENNIFER AFH	12/23/08	1/2/09	\$45,060					\$45,060
TREML, CARL AFH	3/31/09	3/31/09	\$16,875	\$9,325				\$26,200
TREMPLEAU CO HEALTH CARE	12/19/08	1/16/09	\$178,633	\$0				\$178,633
VALLEY PACKAGING INC.	12/23/08	1/16/09	\$32,794	\$0				\$32,794
VERBONCOUER AFH	12/11/08	1/26/09	\$19,296					\$19,296
VILLA HOPE	2/9/09	3/2/09	\$1,168,150	\$0				\$1,168,150
WALL AFH (closed 5/1, see Laurent AFH)	12/11/08	12/18/08	\$30,888	\$17,665				\$48,553
WAUSAUKEE ENTERPRISES	12/17/08	1/22/09	\$11,165					\$11,165
WEBER RECEIVING HOME	12/15/08	12/23/08	\$28,282					\$28,282
WEYENBERG AFH	12/15/08	12/23/08	\$97,798					\$97,798
WILLOWCREEK AFH	1/14/09	1/28/09	\$248,136	\$150,000				\$398,136
WISCONSIN EARLY AUTISM PROJECT	1/22/09	1/28/09	\$578,032					\$578,032
ZAMBON AFH	12/11/08	12/18/08	\$46,380					\$46,380
ZIELKE AFH	12/11/08	1/14/09	\$32,004					\$32,004
ZIESMER AFH	12/11/08	12/18/08	\$77,100	\$0				\$77,100
TOTAL			\$55,681,106	\$420,834	\$36,632	\$0	\$36,950	\$56,175,522
2009 Contracts Sent:	189							
2009 Contracts Returned:	186							

**Brown County Economic Support and Community Services
Preliminary Variance Forecast Based on
April 2009 Financials**

(Unaudited)

	Monthly Actual	Monthly Budget	YTD Actual	YTD Budget	Annual Budget	Annual Forecast
Agency Management Division:						
Agency Management	\$ 17,724	\$ 26,818	\$ 84,040	\$ 98,028	\$ 326,262	\$ 252,120
Agency Support	195,706	170,928	734,266	679,524	2,079,124	2,202,798
Financial Services	111,216	106,213	417,941	408,941	1,380,586	1,253,823
Management & Info. Sys.	52,615	75,052	176,216	300,211	900,633	860,083
Contract Administration	20,870	19,359	58,321	75,361	246,138	174,963
Quality Improvement	6,301	15,252	43,672	58,745	198,140	94,080
Total Agency Management	\$ 404,432	\$ 413,622	\$ 1,514,456	\$ 1,620,810	\$ 5,130,883	\$ 4,837,867
Economic Support Division						
Fraud Investigation	\$ 15,557	\$ 13,406	\$ 59,542	\$ 51,765	\$ 173,256	\$ 192,522
Economic Support Unit	83,453	81,785	288,969	320,511	1,025,606	910,751
Economic Support Certification	174,634	180,631	687,207	697,354	2,335,395	2,240,820
Economic Support - Child Daycare	20,577	18,695	76,520	72,179	241,744	252,888
Sub Total Econ Supp Provided Serv	294,221	294,517	1,112,238	1,141,809	3,776,001	3,596,981
Economic Support Purch. Serv.						
Child Day Care	\$ (1,211)	\$ -	\$ (3,590)	\$ -	\$ -	\$ (10,770)
EAP Program	27,933	21,257	81,117	85,023	255,069	255,069
Interpreter Service	1,834	1,084	4,868	4,334	13,000	14,604
Other Purch Serv.	29,465	17,954	70,854	71,817	215,451	212,562
Sub Total Economic S. Purch. Serv.	58,021	40,295	153,249	161,174	483,520	471,465
Total Economic Support	\$ 352,242	\$ 334,812	\$ 1,265,487	\$ 1,302,983	\$ 4,259,521	\$ 4,068,446
Children's Services Division:						
Childrens CCS	\$ 20,986	\$ 21,211	\$ 80,893	\$ 82,002	\$ 273,518	\$ 272,679
Adolescent Services	105,138	112,694	416,453	412,795	1,373,552	1,389,359
Child Protect Services - Intake	66,569	85,321	252,444	328,702	1,107,736	867,332
Child Protect Services - Ongoing	78,240	81,323	294,624	314,867	1,045,382	973,872
Child Protect Services - Ongoing	52,139	69,231	203,491	266,718	898,851	680,473
Shelter Care	54,788	58,647	203,564	226,342	758,653	680,692
Volunteer Services	22,257	17,110	66,685	66,587	217,610	200,055
Children & Family Support	74,830	70,908	284,054	273,162	920,734	1,136,216

**Brown County Economic Support and Community Services
Preliminary Variance Forecast Based on
April 2009 Financials**

(Unaudited)

	Monthly Actual	Monthly Budget	YTD Actual	YTD Budget	Annual Budget	Annual Forecast
Sub Total Children Serv Provided Serv	474,947	516,445	1,802,208	1,971,175	6,596,036	6,200,678
Purchase Services Child & Fam.						
Children and Family Services	\$ 20,667	\$ 15,460	\$ 42,584	\$ 61,840	\$ 185,519	\$ 166,015
Children's CLTS Waiver	151,573	141,953	432,855	567,812	1,703,435	1,740,358
Children's Autism Program	169,269	146,703	465,560	586,812	1,760,435	1,760,435
Alternate Care	245,520	212,339	747,447	849,360	2,548,081	2,906,735
Bed Hold	11,784	13,309	58,921	53,237	159,711	159,711
Child Abuse	29,146	27,299	94,488	109,196	327,587	327,587
Child & Family Incentive Funds	25,974	13,313	81,206	53,253	159,758	243,618
CFS Respite	-	1,667	-	6,667	20,000	20,000
Respite Care	19,031	12,500	54,493	50,000	150,000	87,109
Domestic Violence	3,638	2,086	18,189	8,346	25,037	54,567
Family Based Services	1,320	1,294	5,280	5,178	15,534	15,840
Family Planning	-	417	-	1,667	5,000	2,000
Family Preservation & Support	6,008	6,008	24,033	24,033	72,100	72,100
Family Training	9,732	22,950	83,664	91,800	275,400	275,400
Healthy Families	12,972	18,052	51,887	72,207	216,620	216,620
CISN Program	42,871	25,042	70,687	100,169	300,507	212,061
Kinship Care - Abuse & Neglect	54,825	50,029	218,440	200,117	600,350	600,350
Teen Parenting Skills	15,300	15,300	76,500	61,200	183,600	183,600
Wrap Around	17,876	25,500	54,587	102,000	306,000	243,761
Youth Aids	29,211	83,122	352,076	332,489	997,464	1,129,890
Youth Aids Independent Living	2,887	3,663	10,875	14,654	43,963	35,000
Children's Advocacy Center	50,000	4,167	50,000	16,667	50,000	50,000
DMC Grant	6,175	5,833	12,498	23,333	70,000	70,000
Birth to Three	83,710	89,654	266,478	358,618	1,075,854	1,043,636
Other	61,164	52,936	189,383	211,742	635,226	637,796
Sub Total Children Serv Purchased Serv	1,070,653	990,596	3,462,131	3,962,395	11,887,181	12,254,189
Total Children's Services Division	\$ 1,545,600	\$ 1,507,041	\$ 5,264,339	\$ 5,933,570	\$ 18,483,217	\$ 18,454,867
Adult Services:						
Adult Intake	\$ 35,471	\$ 33,661	\$ 133,210	\$ 130,046	\$ 434,597	\$ 399,618
Community Support - COP	103,003	115,592	418,041	431,502	1,443,342	1,254,111
Community Support - DD	146,703	136,395	558,249	525,382	1,771,425	1,674,735
Information & Assessment	33,200	31,937	126,058	122,991	414,950	378,162
AODA Services	56,118	62,820	212,813	242,113	814,908	686,493

**Brown County Economic Support and Community Services
Preliminary Variance Forecast Based on
April 2009 Financials**

(Unaudited)

	Monthly Actual	Monthly Budget	YTD Actual	YTD Budget	Annual Budget	Annual Forecast
Community Treatment - MI	217,453	234,993	840,934	911,205	3,011,693	2,758,163
Protective Payee	24,422	31,075	105,548	119,723	403,459	316,644
Community Supportive Services	21,100	25,429	83,777	98,954	323,506	514,463
AODA/CTP/CSP Support Services	44,579	68,710	166,120	270,795	851,488	784,905
Personal Care Nurses	30,122	37,440	116,708	145,024	480,858	350,112
Community Crisis Response Team	7,741	9,767	29,042	37,953	124,640	87,114
Drug Court	5,829	14,111	8,942	58,883	178,290	129,091
Sub Total Adult Services Provided Services	725,741	801,930	2,799,442	3,094,571	10,253,156	9,333,611
Purchased Services:						
Elder Abuse Grant	\$ 1,621	\$ 5,223	\$ 4,511	\$ 20,889	\$ 62,666	\$ 62,666
Elderly Community Aids/Levy	10,119	7,221	23,205	28,884	86,652	162,040
COP Services	120,933	116,018	152,812	464,072	1,392,217	1,332,941
COP Administration	372	8,138	7,265	32,552	97,655	103,903
COP Waiver Services	493,664	367,060	1,373,175	1,468,240	4,404,721	4,344,040
Nursing Home Relocations	81,957	84,038	247,884	336,155	1,008,465	1,228,869
Personal Care Asses. & Serv.	-	557,751	1,191	2,231,005	6,693,016	6,693,016
PH & Sensory - Community Aids/Levy	5,003	3,425	14,017	13,700	41,099	74,636
CIP II Services	448,372	288,372	1,021,521	1,153,488	3,460,463	3,329,379
CIP 1A Services	366,881	259,482	1,082,536	1,037,931	3,113,793	3,233,145
CIP 1B Services & CSLA	1,490,245	1,098,079	3,909,100	4,392,318	13,176,953	13,689,438
Brain Injury Prg. Services	33,155	27,099	94,501	108,398	325,193	345,512
DD - Community Integration	766,557	599,362	2,272,463	2,397,445	7,192,338	7,304,064
DD - Community Aids	34,340	48,050	(94,694)	192,200	576,601	599,100
DD Family Support	3,329	11,809	17,489	47,233	141,698	106,053
DD - Respite	-	833	-	3,333	10,000	-
DD - Transition Students	540	10,417	1,352	41,667	125,000	168,527
DD - Advocacy	2,697	2,644	13,485	10,576	31,729	31,729
AODA Block Grant	84,749	69,770	249,654	279,083	837,249	939,766
AODA - MHC	39,939	30,643	87,962	122,570	367,710	360,882
AODA - Community Aids/Levy	56,409	31,636	138,357	126,546	379,637	399,041
Intoxicated Driver Program	-	4,080	12	16,320	48,960	36
IV - Drug Abuse Treatment	1,875	7,500	9,375	30,000	90,000	26,655
MI Community Aids/Levy	345,047	244,557	911,731	978,227	2,934,680	3,030,418
MI Community Aids/Levy - MHC	158,332	149,608	373,244	598,430	1,795,290	1,626,108
CCS Program	84,206	36,894	139,428	147,574	442,722	486,694
MI Diversion Facility	3,855	52,692	19,275	210,767	632,300	631,340
MI - Block Grant	72,566	59,500	189,200	238,000	714,000	714,000
IMD OBRA Reallocations	77,445	39,989	56,270	159,959	479,877	382,258

**Brown County Economic Support and Community Services
Preliminary Variance Forecast Based on
April 2009 Financials**

(Unaudited)

	Monthly Actual	Monthly Budget	YTD Actual	YTD Budget	Annual Budget	Annual Forecast
Crisis Respite	-	2,400	-	9,600	28,800	-
Crisis Stabilization	1,511	23,389	6,542	93,557	280,671	19,626
Crisis - Waivers	-	13,833	-	55,333	166,000	-
Homeless Shelter Prg.	3,417	4,675	17,085	18,700	56,100	56,100
Grants	20,172	24,114	45,307	96,458	289,375	289,375
Prior Year Expenditures	(1,643)	-	(23,576)	-	-	(23,576)
Other	123	532	662	2,133	6,400	662
Sub Total Adult Services Purchases Services	4,807,647	4,290,833	12,362,341	17,163,342	51,490,030	51,748,443
Total Adult Services Division	\$ 5,533,388	\$ 5,092,763	\$ 15,161,783	\$ 20,257,913	\$ 61,743,186	\$ 61,082,054
Total Holding Account	\$ (50,766)	\$ -	\$ (59,486)	\$ -	\$ -	\$ -
Grand Total Expenditures	\$ 7,784,896	\$ 7,348,238	\$ 23,146,579	\$ 29,115,276	\$ 89,616,807	\$ 88,443,234
Revenues:						
General Property Taxes	\$ 1,629,673	\$ 1,631,261	\$ 6,518,692	\$ 6,525,043	\$ 19,575,129	\$ 19,556,074
State Funds	3,251,725	4,920,476	7,136,920	19,685,201	59,049,011	60,035,936
Public Charges	119,228	110,401	402,961	441,603	1,324,808	1,586,295
Intergovernmental Charges	128,344	703,636	572,406	2,814,554	8,443,662	6,341,388
Misc. Revenue	117,612	53,103	163,746	212,410	637,226	368,500
Transfer In	16,656	17,027	24,156	26,308	44,156	30,000
AODA MHC Transfer	-	3,384	-	13,537	40,612	-
Total Revenues:	\$ 5,263,238	\$ 7,439,288	\$ 14,818,881	\$ 29,718,656	\$ 89,114,604	\$ 87,918,193
Net Effect on Fund Balance					\$ (502,203)	\$ (525,041)

Brown County Economic Support and Community Services
Preliminary Variance Forecast Based on
April 2009 Financials

(Unaudited)

		Variance
Agency Management Division:		
Agency Management	\$ 74,142	
Agency Support	(123,674)	
Financial Services	126,763	
Management & Info. Sys.	40,550	
Contract Administration	71,175	
Quality Improvement	104,060	
Total Agency Management	\$ 293,016	
Economic Support Division		
Fraud Investigation	\$ (19,266)	
Economic Support Unit	114,855	
Economic Support Certification	94,575	
Economic Support - Child Daycare	(11,144)	
Sub Total Econ Supp Provided Serv	179,020	
Economic Support Purch. Serv.		
Child Day Care	\$ 10,770	
EAP Program	-	
Interpreter Service	(1,604)	
Other Purch Serv.	2,889	
Sub Total Economic S. Purch. Serv.	12,055	
Total Economic Support	\$ 191,075	
Children's Services Division:		
Childrens CCS	\$ 839	
Adolescent Services	(15,807)	
Child Protect Services - Intake	240,404	
Child Protect Services - Ongoing	71,510	
Child Protect Services - Ongoing	218,378	
Shelter Care	77,961	
Volunteer Services	17,555	
Children & Family Support	(215,482)	

**Brown County Economic Support and Community Services
Preliminary Variance Forecast Based on
April 2009 Financials**

(Unaudited)

		Variance
Sub Total Children Serv Provided Serv		395,358
Purchase Services Child & Fam.		
Children and Family Services	\$	19,504
Children's CLTS Waiver		(36,923)
Children's Autism Program		-
Alternate Care		(358,654)
Bed Hold		-
Child Abuse		-
Child & Family Incentive Funds		(83,860)
CFS Respite		-
Respite Care		62,891
Domestic Violence		(29,530)
Family Based Services		(306)
Family Planning		3,000
Family Preservation & Support		-
Family Training		-
Healthy Families		-
CISN Program		88,446
Kinship Care - Abuse & Neglect		-
Teen Parenting Skills		-
Wrap Around		62,239
Youth Aids		(132,426)
Youth Aids Independent Living		8,963
Children's Advocacy Center		-
DMC Grant		-
Birth to Three		32,218
Other		(2,570)
Sub Total Children Serv Purchased Serv		(367,008)
Total Children's Services Division	\$	28,350
Adult Services:		
Adult Intake	\$	34,979
Community Support - COP		189,231
Community Support - DD		96,690
Information & Assessment		36,788
AODA Services		128,415

**Brown County Economic Support and Community Services
Preliminary Variance Forecast Based on
April 2009 Financials**

(Unaudited)

		Variance
Community Treatment - MI		253,530
Protective Payee		86,815
Community Supportive Services		(190,957)
AODA/CTP/CSP Support Services		66,583
Personal Care Nurses		130,746
Community Crisis Response Team		37,526
Drug Court		49,199
Sub Total Adult Services Provided Services		919,545
Purchased Services:		
Elder Abuse Grant	\$	-
Elderly Community Aids/Levy		(75,388)
COP Services		59,276
COP Administration		(6,248)
COP Waiver Services		60,681
Nursing Home Relocations		(220,404)
Personal Care Asses. & Serv.		-
PH & Sensory - Community Aids/Levy		(33,537)
CIP II Services		131,084
CIP 1A Services		(119,352)
CIP 1B Services & CSLA		(512,485)
Brain Injury Prg. Services		(20,319)
DD - Community Integration		(111,726)
DD Community Aids		(22,499)
DD Family Support		35,645
DD - Respite		10,000
DD - Transition Students		(43,527)
DD - Advocacy		-
AODA Block Grant		(102,517)
AODA - MHC		6,828
AODA - Community Aids/Levy		(19,404)
Intoxicated Driver Program		48,924
IV - Drug Abuse Treatment		63,345
MI Community Aids/Levy		(95,738)
MI Community Aids/Levy - MHC		169,182
CCS Program		(43,972)
MI Diversion Facility		960
MI - Block Grant		-
IMD OBRA Reallocations		97,619

Brown County Economic Support and Community Services
Preliminary Variance Forecast Based on
April 2009 Financials

(Unaudited)

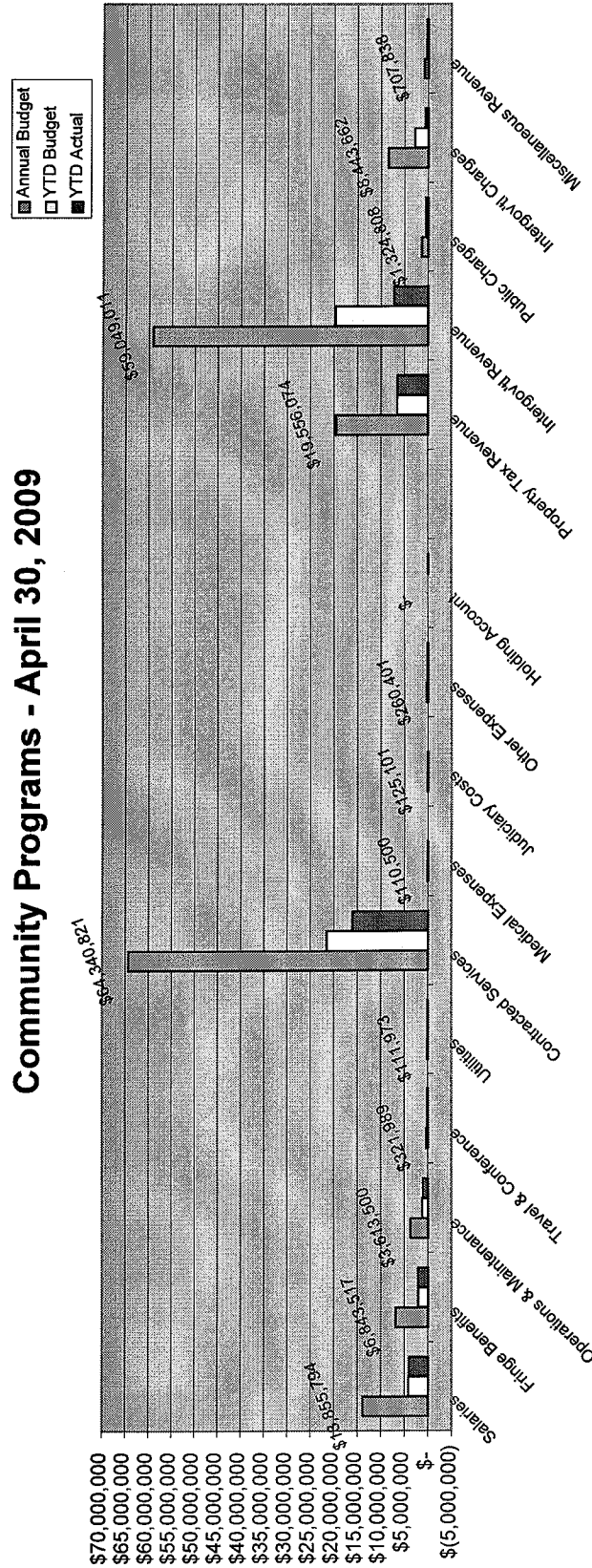
	Variance
Crisis Respite	28,800
Crisis Stabilization	261,045
Crisis - Waivers	166,000
Homeless Shelter Prg.	-
Grants	-
Prior Year Expenditures	23,576
Other	5,738
Sub Total Adult Services Purchases Services	(258,413)
Total Adult Services Division	\$ 661,132
Total Holding Account	\$ -
Grand Total Expenditures	\$ 1,173,573
Revenues:	
General Property Taxes	\$ 19,055
State Funds	(986,925)
Public Charges	(261,487)
Intergovernmental Charges	2,102,274
Misc. Revenue	268,726
Transfer In	14,156
AODA MHC Transfer	40,612
Total Revenues:	\$ 1,196,411
Net Effect on Fund Balance	\$ 22,838

Brown County
Community Programs
Budget Status Report
4/30/2009

	Annual Budget	YTD Budget	YTD Actual
Salaries	\$ 13,855,794	\$ 4,118,568	\$ 3,989,626
Fringe Benefits	\$ 6,843,517	\$ 2,026,736	\$ 2,005,766
Operations & Maintenance	\$ 3,613,500	\$ 1,210,850	\$ 994,663
Travel & Conference	\$ 321,989	\$ 109,522	\$ 91,731
Utilities	\$ 111,973	\$ 37,324	\$ 25,249
Contracted Services	\$ 64,340,821	\$ 21,446,942	\$ 16,003,966
Medical Expenses	\$ 110,500	\$ 36,834	\$ 4,851
Judiciary Costs	\$ 125,101	\$ 41,700	\$ 10,309
Other Expenses	\$ 260,401	\$ 86,800	\$ 79,904
Holding Account	\$ -	\$ -	\$ (59,486)
Property Tax Revenue	\$ 19,556,074	\$ 6,525,043	\$ 6,518,692
Intergov't'l Revenue	\$ 59,049,011	\$ 19,685,201	\$ 7,136,920
Public Charges	\$ 1,324,808	\$ 441,603	\$ 402,961
Intergov't'l Charges	\$ 8,443,662	\$ 2,814,554	\$ 572,406
Miscellaneous Revenue	\$ 707,838	\$ 252,255	\$ 187,902

Notes
Expenses: All expense categories have a savings. The holding account expenses will be distributed to the appropriate line item.
Revenues: Revenue does not get recorded in the month earned, but lags 1 - 2 months.

Community Programs - April 30, 2009



Brown County
Community Programs
Budget Status Report
3/31/2009

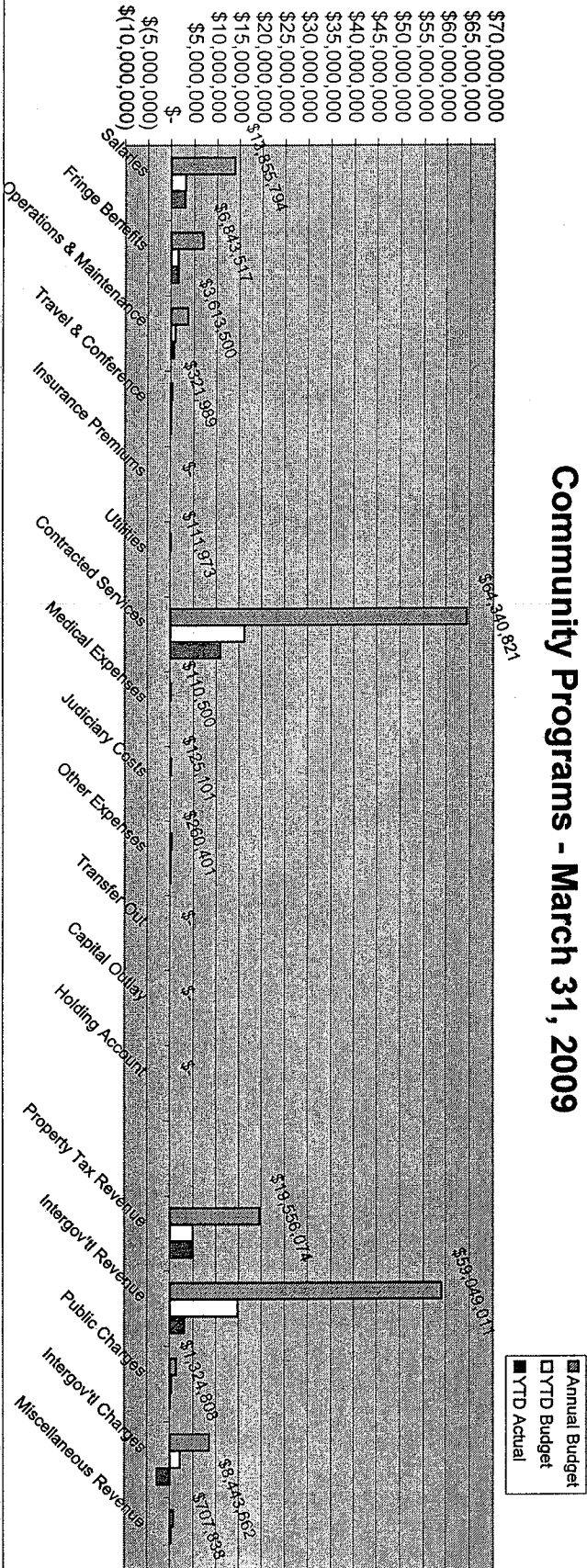
	Annual Budget	YTD Budget	YTD Actual
Salaries	\$ 13,855,794	\$ 3,038,417	\$ 2,964,472
Fringe Benefits	\$ 6,843,517	\$ 1,500,310	\$ 1,473,706
Operations & Maintenance	\$ 3,613,500	\$ 903,375	\$ 659,321
Travel & Conference	\$ 321,989	\$ 82,970	\$ 42,595
Insurance Premiums	\$ -	\$ -	\$ -
Utilities	\$ 111,973	\$ 27,993	\$ 17,001
Contracted Services	\$ 64,340,821	\$ 16,085,209	\$ 10,876,394
Medical Expenses	\$ 110,500	\$ 27,625	\$ 4,851
Judiciary Costs	\$ 125,101	\$ 31,275	\$ 7,780
Other Expenses	\$ 260,401	\$ 65,101	\$ 47,745
Transfer Out	\$ -	\$ -	\$ -
Capital Outlay	\$ -	\$ -	\$ -
Holding Account	\$ -	\$ -	\$ 27,422
Property Tax Revenue	\$ 19,556,074	\$ 4,889,018	\$ 4,889,019
Intergov't Revenue	\$ 59,049,011	\$ 14,764,725	\$ 3,058,697
Public Charges	\$ 1,324,808	\$ 331,202	\$ 94,550
Intergov't Charges	\$ 8,443,662	\$ 2,110,918	\$ (2,850,403)
Miscellaneous Revenue	\$ 707,838	\$ 178,741	\$ 23,507

HIGHLIGHTS:

Expenses: All expense categories have a savings. The holding account expenses will be distributed to the appropriate line item.

Revenues: Revenue does not get recorded in the month earned, but lags 1 - 2 months.

Community Programs - March 31, 2009



Brown County Mental Health Center
Preliminary Variance Forecast Based on
April 2009 Financials

(Unaudited)

	YTD Actual	YTD Budget	Annual Budget	Annual Forecast	Variance
Expenditures					
Salaries					
Regular Earnings	\$ 2,223,695	\$ 2,235,901	\$ 6,800,867	\$ 6,763,739	\$ 37,128
STD Reimbursement	(24,551)	-	-	(74,676)	74,676
Overtime Earnings	232,764	170,959	520,000	707,991	(187,991)
Total Salaries	\$ 2,431,908	\$ 2,406,860	\$ 7,320,867	\$ 7,397,054	\$ (76,187)
Fringe Benefits					
FICA	\$ 183,774	\$ 1,071,636	\$ 3,259,561	\$ 558,979	\$ 2,700,582
Accident & Health Insurance	500,094	-	-	1,521,119	(1,521,119)
Life Insurance	6,204	-	-	18,871	(18,871)
Dental Insurance	35,281	-	-	107,313	(107,313)
Disability Insurance	17,897	-	-	54,437	(54,437)
Retirement Credit	112,752	-	-	342,954	(342,954)
Retirement	102,766	-	-	312,580	(312,580)
Workers Compensation Insurance	34,292	-	-	104,305	(104,305)
Unemployment Compensation	3,745	-	-	11,391	(11,391)
Total Fringe Benefits	\$ 996,805	\$ 1,071,636	\$ 3,259,561	\$ 3,031,949	\$ 227,612
Operation & Maintenance					
Office Supplies	\$ 6,993	\$ 6,740	\$ 20,500	\$ 21,270	\$ (770)
Supplies & Expense	24,882	61,125	185,922	94,488	91,434
Copy Expense	5,674	3,616	11,000	17,022	(6,022)
Printing	5,004	7,332	22,300	15,012	7,288
Dues & Memberships	717	1,236	3,760	2,151	1,609
Software Maintenance	-	17,319	52,680	42,135	10,545
Bed Assessments	24,000	18,641	56,700	72,000	(15,300)

Brown County Mental Health Center
Preliminary Variance Forecast Based on
April 2009 Financials

(Unaudited)

	YTD Actual	YTD Budget	Annual Budget	Annual Forecast	Variance
Operation & Maintenance (cont'd)					
Equipment Repair & Maintenance	14,045	5,918	18,000	42,720	(24,720)
Vehicle Repair & Maintenance	340	855	2,600	1,034	1,566
Cleaning & Housing Supplies	2,468	1,841	5,600	7,507	(1,907)
Gas, Oil, Etc.	229	658	2,000	697	1,303
Advertising & Recruitment	3,458	164	500	5,358	(4,858)
Postage	4,846	4,110	12,500	14,538	(2,038)
Equipment Rental	-	1,973	6,000	-	6,000
Books, Periodicals, Subscription	593	2,088	6,350	1,779	4,571
Computer Software	8,640	11,671	35,500	25,920	9,580
Information Services Chargebacks	79,131	85,677	260,601	237,393	23,208
Insurance Chargebacks	24,053	23,724	72,161	72,161	-
Indirect Cost	111,605	159,453	485,003	334,815	150,188
Other Miscellaneous	1,114	2,827	8,600	3,388	5,212
Equipment - Nonoutlay	-	25,325	77,030	-	77,030
Food	67,155	70,685	215,000	204,263	10,737
Total Operation & Maintenance	\$ 384,947	\$ 512,978	\$ 1,560,307	\$ 1,215,651	\$ 344,656
Travel & Conference					
Travel, Conference & Training	\$ 3,101	\$ 3,288	\$ 10,000	\$ 9,432	\$ 568
Total Travel & Conference	\$ 3,101	\$ 3,288	\$ 10,000	\$ 9,432	\$ 568

Brown County Mental Health Center
Preliminary Variance Forecast Based on
April 2009 Financials

(Unaudited)

	YTD Actual	YTD Budget	Annual Budget	Annual Forecast	Variance
Utilities					
Electric	\$ 16	\$ 50	\$ 150	\$ 48	\$ 102
Gas, oil, etc.	16	50	150	48	102
Water & Sewer	49	67	200	147	53
Telephone	10,430	11,178	34,000	31,290	2,710
Other Utilities	6,086	2,728	8,184	18,258	(10,074)
Total Utilities	\$ 16,597	\$ 14,073	\$ 42,684	\$ 49,791	\$ (7,107)
Contracted Services					
Temporary Replacement Help	\$ 177,678	\$ 68,877	\$ 209,502	\$ 540,437	\$ (330,935)
Professional Services	13,536	13,351	40,610	40,608	2
Other Contracted Services	587,066	704,342	2,142,373	1,785,659	356,714
Total Contracted Services	\$ 778,280	\$ 786,570	\$ 2,392,485	\$ 2,366,704	\$ 25,781
Medical Expenses					
Medical Supplies	\$ 114,930	\$ 163,751	\$ 498,075	\$ 349,579	\$ 148,496
Medical Care	5,762	3,288	10,000	17,526	(7,526)
Total Medical Expenses	\$ 120,692	\$ 167,039	\$ 508,075	\$ 367,105	\$ 140,970
Depreciation					
Depreciation - Buildings	\$ -	\$ 1,644	\$ 5,000	\$ -	\$ 5,000
Depreciation - Bldg Improve	18,257	18,082	55,000	54,771	229
Depreciation - Equipment	24,587	50,630	154,000	73,761	80,239
Depreciation - Land Hold Improve	1,135	2,071	6,300	3,405	2,895
Total Depreciation	\$ 43,979	\$ 72,427	\$ 220,300	\$ 131,937	\$ 88,363
Total Expenditures	\$ 4,776,309	\$ 5,034,871	\$ 15,314,279	\$ 14,569,623	\$ 744,656

Brown County Mental Health Center
Preliminary Variance Forecast Based on
April 2009 Financials

(Unaudited)

	YTD Actual	YTD Budget	Annual Budget	Annual Forecast	Variance
Revenues					
General Property Taxes	\$ 1,112,145	\$ 1,112,145	\$ 3,336,435	\$ 3,336,435	\$ -
Public Charges	2,087,689	2,574,788	8,014,147	6,350,054	1,664,093
Intergovernmental Charges	1,015,859	1,021,878	3,108,211	3,089,904	18,307
Misc. Revenue	190,168	212,576	646,586	578,428	68,158
Transfer In	-	-	-	-	-
Total Revenues	\$ 4,405,861	\$ 4,921,387	\$ 15,105,379	\$ 13,354,821	\$ 1,750,558
Net Income (Expense)	\$ (370,448)	\$ (113,484)	\$ (208,900)	\$ (1,214,802)	

Brown County
Mental Health Center
Budget Status Report
4/30/2009

	Annual Budget	YTD Budget	YTD Actual
Hospital	\$ 6,350,680	\$ 2,087,895	\$ 2,016,827
Nursing Facility	\$ 7,947,829	\$ 2,612,985	\$ 2,459,228
Ancillary Services	\$ 383,548	\$ 126,098	\$ 117,989
Rental of Space	\$ 221,128	\$ 72,700	\$ 64,500
Billing Services to CTP	\$ 411,094	\$ 135,154	\$ 117,765
Hospital Revenue	\$ 7,433,804	\$ 2,443,990	\$ 1,970,479
Nursing Facility Revenue	\$ 3,527,612	\$ 1,159,763	\$ 1,074,300
Ancillary Services Revenue	\$ 261,365	\$ 85,928	\$ 70,100
Rental of Space Revenue	\$ 152,453	\$ 50,122	\$ 50,750
Billing Services to CTP Revenue	\$ 393,710	\$ 129,439	\$ 128,087
Tax Levy	\$ 3,336,435	\$ 1,112,145	\$ 1,112,145

Mental Health Center - April 30, 2009

